

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Minutes of Meeting of Board of Directors

March 8, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 16 (“District”) met at their regular meeting place on March 8, 2022, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Henrietta C. Davis, President
Felicia A. Robinson, Secretary
William Asberry, Assistant Secretary

and the following directors absent:

Cynthia Stoneham, Director

Also present were J. Ron Young John Young of Young & Brooks, Dana Davis of Myrtle Cruz Inc., Lina Loaiza of Bob Leared Interests, Inc., Mike Plunkett of Eagle Water Management, Inc., Chad Walker and Conner Murphy of Jones & Carter, Inc., Troy Tezeno of Municipal Resources, and Drew Masterson of Masterson Advisors.

The president called the meeting to order and declared it open for such business as may come before the board.

The board approved the minutes of the board meeting held on February 8, 2022.

Dana Davis reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 95% collected for 2020.

Mike Plunkett reported as to operational matters in the District. There are 391 connections in the District.

Chad Walker reported as to engineering matters in the District.

Troy Tezeno discussed the general manager report.

Drew Masterson discussed and recommended a financial plan presented by the Engineer.

J. Ron Young of Young & Brooks, the District’s attorneys, reported that the candidates for

the Directors' Election scheduled for May 7, 2022 are unopposed. Pursuant to the Order for Election of Directors adopted previously by the board, upon certification that each candidate whose name is to appear on the ballot is unopposed, the Board of Directors is to declare each unopposed candidate elected to the office, and the election will not be held. After discussion, upon motion duly made, seconded, and unanimously carried, the board adopted the attached Order for and Notice of Cancellation of Election.

The board unanimously approved all Consultants' reports.

There was presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks to be issued on the appropriate accounts of the District in payment thereof.

There being no further business to come before the board, the meeting was duly adjourned.

Secretary, Board of Directors