

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Minutes of Meeting of Board of Directors

April 12, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 16 (“District”) met at their regular meeting place on April 12, 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 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., and Troy Tezeno of Municipal Resources.

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 March 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 96.54% collected for 2020.

Mike Plunkett reported as to operational matters in the District. There are 392 connections in the District.

Chad Walker reported as to engineering matters in the District. The board approved a change order for the Sanitary Sewer project for \$3,000.00. The board approved Pay Estimate No. 1 in the amount of \$248,337.00 for the Motor Control Center Replacement & SCADA System.

Troy Tezeno discussed the general manager report.

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