

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**

Minutes of Meeting of Board of Directors

August 9, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 16 (“District”) met at their regular meeting place on August 9, 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  
Edwin Dotson, Director

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 of Jones & Carter, Inc., Troy Tezeno of Municipal Resources, and Ross Pellegrin of Unified Energy.

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 July 12, 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 97.32% 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 Pay Estimate No. 3 to W.W. Peyton in the amount of \$103,329.30.

Troy Tezeno discussed the general manager report.

The board discussed and unanimously approved an electricity contract with Engie for two years.

The board unanimously approved a resolution reviewing declaring the district as a developing district. The board unanimously approved a Resolution Reviewing Investment Policy and Investment Strategies.

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.

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Secretary, Board of Directors