

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Minutes of Meeting of Board of Directors

September 13, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 16 (“District”) met at their regular meeting place on September 13, 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 and 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 of Jones & Carter, Inc., Troy Tezeno of Municipal Resources, Drew Masterson of Masterson Advisors, LLC, Polly Looper of Houston Northwest Chamber of Commerce, and Bobby Lee.

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 August 9, 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 97.78% 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. The board approved a Certificate of Substantial Inspection and acceptance for the Water Plant No. 1 Motor Control Center Replacement & SCADA System.

Troy Tezeno discussed the general manager report.

Drew Masterson discussed the recommended tax rate. The board authorized publication of the proposed 2022 tax rate at \$0.4500 for debt service and \$0.1050 for maintenance and operations, for a total 2022 tax rate of \$0.5550 per \$100 taxable value. The board will conduct the required public hearing and formally adopt the tax rate at the next regular board meeting.

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