

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Minutes of Meeting of Board of Directors

July 11, 2023

The Board of Directors ("Board") of Harris County Municipal Utility District No. 16 ("District") met at their regular meeting place on July 11, 2023, 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:

Edwin Dotson, Director
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 Alan Morris.

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 June 13, 2023.

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 96.8% collected for 2022.

Mike Plunkett reported as to operational matters in the District. There are 394 connections in the District.

Chad Walker reported as to engineering matters in the District.

Troy Tezeno discussed the general manager report.

It appeared that it would be necessary for the District to change its rates for water and sewer services. It was moved, seconded and unanimously carried that any and all rate orders heretofore adopted be revoked and that the attached order setting new water and sewer service rates be passed and adopted, such new rates to become effective on July 11, 2023.

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