

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Minutes of Meeting of Board of Directors

January 9, 2024

The Board of Directors ("Board") of Harris County Municipal Utility District No. 16 ("District") met at their regular meeting place on January 9, 2024, 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., 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 December 12, 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 98.34% collected for 2022.

Mike Plunkett reported as to operational matters in the District. There are 393 connections in the District.

Chad Walker reported as to engineering matters in the District.

Troy Tezeno discussed the general manager report.

The board unanimously approved a Resolution Reviewing Investment Policy and Investment Strategies.

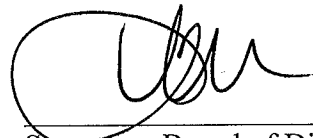
The board discussed the need to call an election of directors for and within the District on the second Saturday in May 2024 according to law. The attached Order calling such election was presented and reviewed by the board of directors, after which it was duly moved, seconded, and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

The board ratified approval of the District's audit for the fiscal year ending 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