

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

NOTICE OF PUBLIC MEETING

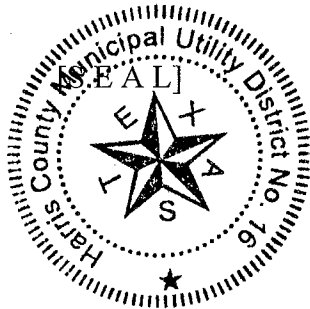
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **9:00 a.m. on Tuesday, January 13, 2026.**

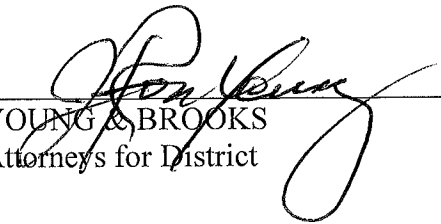
The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants reports, as needed:
 - a. Bookkeeper.
 - b. Tax Assessor-Collector.
 - c. Operator.
 - d. Engineer.
 - e. Financial Advisor.
3. Consider and approve Resolution Reviewing Investment Policy and Investment Strategies.
4. Call Directors Election.
5. Consider the Phase II Geotechnical report for the 2.29-acre tract intended to be the location of the Water Plant No. 1 Expansion.
6. Consider Pay Estimates and Change Orders from Cor Iesu, LLC for the 2024 Water Plant Improvements project.
7. Consider District's capacity in the NWHCMUD No. 20 Wastewater Treatment Plant.
8. Consider proposed water and sanitary sewer rates.
9. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
10. Reconvene public session and take action on any matters discussed during the executive session.
11. Pay bills.

12. Pending business.

13. Adjournment.




YOUNG & BROOKS
Attorneys for District