

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**

Minutes of Meeting of Board of Directors  
January 13, 2022

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 416 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Texas 77019, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Mr. Christopher C. Hughes, President  
Mr. Richard Godwin, Vice President  
Mr. William L. Shappley, III, Secretary  
Mr. Thomas A. Cook, Director

and the following directors absent:

Mr. Reed Tinsley, Assistant Secretary

Also present were; Mr. J.T. Gaden and Mr. Robert Atkinson of EHRA; Ms. Debbie Tomer of F. Matuska, Inc.; Ms. Brenda McLaughlin of Bob Leared Interests; Ms. Becky Ullman and Mr. Mike Crahan of Caldwell Companies; and Mr. J. Davis Bonham, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board opened the meeting for public comment. Hearing none, the President continued with the agenda.

2. The Board considered the minutes of the meeting held December 9, 2021. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. No action was necessary with respect to the District’s security matters.

4. The Board recognized Ms. Debbie Tomer who presented the bookkeeper’s report, a copy of which is attached. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper’s report and authorized payment of the checks listed thereon.

5. The Board recognized Brenda McLaughlin who presented the tax assessor-collector’s report. The 2021 taxes are 41.6% collected. The Board reviewed and discussed the District’s delinquent accounts in detail. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

6. The Board discussed general homestead and over 65 or disabled tax exemptions in the District. Upon motion duly made, seconded and unanimously carried the Board agreed that the District will not adopt a general homestead or an over 65 or disabled exemption for 2022.

7. The Board recognized Ms. Becky Ullman and Mr. Mike Crahan of Caldwell Companies who presented the developers report. Mr. Crahan reviewed the status of ongoing projects in the District.

8. The Board considered the mowing of drainage and recreational facilities in the District. Mike Crahan informed the Board that the bid package is being assembled and should go out in the next month or so.

9. The Board then recognized Mr. J.T. Gaden who presented the engineer's report. Mr. Gaden reviewed the status of ongoing projects with the Board. The Board reviewed a proposal to improve an area in the District's roadside drainage facilities in the amount of \$3,000. The Board directed the engineer to proceed with the work. Upon motion duly made, seconded, with Director Cook abstaining from the vote, the Board approved the engineers' report as presented and authorized the action items contained therein and approved conveyance of the easement.

10. The Board then considered the Order for Election of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

11. The Board then considered an Election Agreement with Harris County. Upon motion duly made and seconded, the Board unanimously approved the Election Agreement as presented.

There being no further business to come before the Board, the meeting was adjourned.



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Secretary

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**

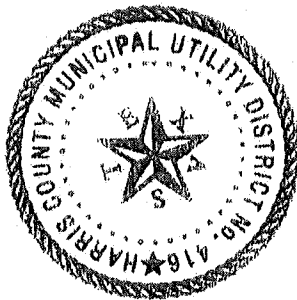
**NOTICE OF PUBLIC MEETING**

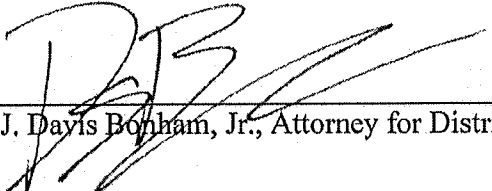
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:00 a.m. on Thursday, January 13, 2022.**

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

1. Public comments
2. Minutes of Board of Directors Meeting(s)
3. Security Matters
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Review General Fund Budget; Depository Pledge Agreement(s)
5. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Tax Exemptions
7. Developer's Report
8. Mowing of District Facilities
9. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s); Agreement(s) for Maintenance of Facilities; Application for Sale of Bonds; Utility Easements; Inspection of Drainage Facilities
10. Adopt Order Calling Directors Election
11. Election Agreement with Harris County
12. Pending Business



  
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J. Davis Borham, Jr., Attorney for District

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**

**AVISO DE ASAMBLEA PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública 2727 Allen Parkway, Suite 1100, Houston Harris County, Texas. La asamblea se realizará a las 10:00 a.m. del 13 de enero de 2022.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

**THOẢNG BÀUO VEÀ BUỎI HOÏP MAËT COÀNG KHAI**

Theo ñiaÿ cho taát caù caùc thaønh vieân coâng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuõa cô quan ñoõic vieát in ôû trên seõ toả chõuc moät buỏi hoïp maët coâng khai taõi 2727 Allen Parkway, Suite 1100, Houston, Quaãn Harris, Texas. Buỏi hoïp maët seõ ñoõic toả chõuc vaøo luùc 10:00 a.m., ngay 13 tháng 1 năm 2022.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thõic hieãn trong buỏi hoïp maët naøy nhõ sau:

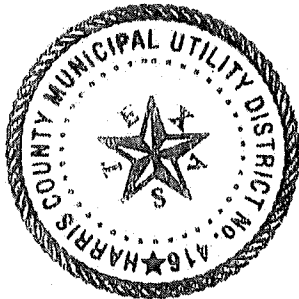
Thoảng qua Leãnھ Yeâu Caàu toả chõuc Cuoác Bàu Cõu Caùc Giaùm Ñoác

**公共會議通知**

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 2727 Allen Parkway, Suite 1100, Houston 假德克薩斯州 Harris 郡休士頓 2022年1月13日 上午 10:00 召開公共會議。

會議議題為考慮並酌情議決以下事項：

通過委員選舉召集令



J. Davis Bonham, Jr., Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c)  
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.