

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors  
February 10, 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. Reed Tinsley, Assistant Secretary  
Mr. Thomas A. Cook, Director

and the following directors absent:

none

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; Mr. Mike Crahan of Caldwell Companies, by Microsoft Teams; 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 January 13, 2022. 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 92.1% 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 then considered the Order Levying Penalty for Delinquent Taxes. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

7. The Board then considered the annual report to the comptroller pursuant to Senate Bill 625. Upon motion duly made, seconded, and unanimously carried, the Board authorized the attorney to submit the report.

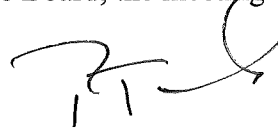
8. The Board recognized Mr. Mike Crahan of Caldwell Companies who presented the developers report. Mr. Crahan reviewed the status of ongoing projects in the District.

9. The Board considered the mowing of drainage and recreational facilities in the District. Mike Crahan informed the Board that they are still awaiting bids.

10. The Board considered the Ratification and Acknowledgement of Tortuga Easements. The Board reviewed the proposed easements. The Board then discussed the existing pipelines and the terms of the Agreements. Upon motion duly made, seconded and unanimously carried, the Board approved the documents as presented.

11. 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. Upon motion duly made and seconded, the Board approved the engineers' report as presented and authorized the action items contained therein.

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**

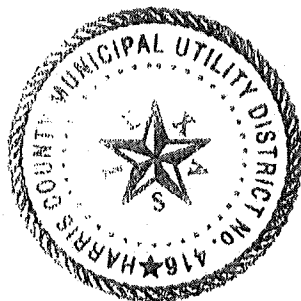
**AMENDED NOTICE OF PUBLIC MEETING**

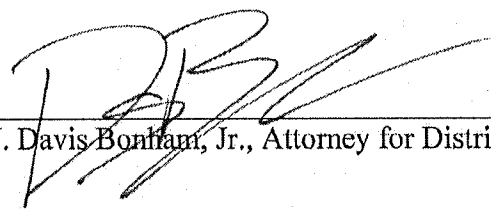
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:00 a.m. on Thursday, February 10, 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. Order Levying Additional Penalty for Delinquent Taxes
7. Annual report to Texas Comptroller
8. Developer's Report
9. Mowing of District Facilities
10. Tortuga Settlement; Ratification and Acknowledgement of Easements
11. 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
12. Pending Business



  
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J. Davis Bonham, Jr., Attorney for District