

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

Minutes of Meeting of Board of Directors  
September 7, 2021

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. Thomas A. Cook, Director  
Mr. Reed Tinsley, Assistant Secretary

and the following directors absent:

Mr. Richard Godwin, Vice President  
Mr. William L. Shappley, III, Secretary

Also present were; Mr. J.T. Gaden of EHRA; Ms. Debbie Tomer of F. Matuska, Inc.; Ms. Brenda McLaughlin of Bob Leared Interests; Mr. Jerry Hlozek of Caldwell Companies, by telephone; Mr. Greg Lentz of Masterson Advisors, 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 August 3, 2021 and August 13, 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 then recognized Ms. Brenda McLaughlin who presented the tax assessor-collector’s report. The 2020 taxes are 99.4% collected. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

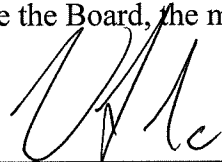
6. The Board then recognized Mr. Greg Lentz, the District’s financial advisor, who presented a cash flow analysis and recommendation with respect to the District’s 2021 tax rate. The Board reviewed the analysis and recommendation, as well as the 2021 tax rate worksheet. The Board considered the attached Resolution Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, Calling Public

Hearing on 2021 Tax Rate, and Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing. After discussion, upon unanimous vote, the Board adopted the attached Resolution and authorized publication of a Notice of a Public Hearing at which the Board will consider adoption of a total 2021 tax rate of \$0.65 per \$100 assessed valuation, which the Board noted consists of a debt service tax rate of \$0.4725, a maintenance tax rate of \$0.1775.

7. The Board recognized Mr. Jerry Holzek of Caldwell Companies who joined by telephone and presented the developers report.

8. 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 discussed the detention facilities developed in the District and the appraisal of such facilities for purposes of future developer reimbursement. The Board directed the engineer to proceed with the appraisal. The engineer presented a proposal from ALUMADOCK in the amount of \$46,623.00 for a dock with a 40' foot gangway for Southwest Park. The engineer then presented the \$1,200.00 pricing of a Tree Arboricultural analysis for "The Tree" in Southeast Park from Burditt Consultants. The engineer requested Board approval of acceptance of the tree proposal. The engineer will work to get pricing for the road, benches, picnic tables and trash cans. Upon motion duly made, seconded, and unanimously carried, 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

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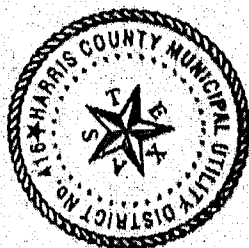
### NOTICE OF PUBLIC MEETING

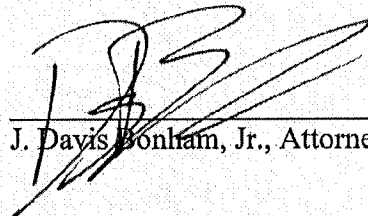
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:00 a.m. on Tuesday, September 7, 2021.**

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. Review Truth in Taxation Calculations for District's 2021 Tax Rates; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearing on 2021 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
7. Developer's Report
8. Proposals for 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. Pending Business



  
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J. Davis Bonham, Jr., Attorney for District