

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
November 11, 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. Richard Godwin, Vice President
Mr. William L. Shappley, III, Secretary
Mr. Reed Tinsley, Assistant Secretary

and the following directors absent:

Mr. Thomas A. Cook, Director

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; 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 October 14, 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.

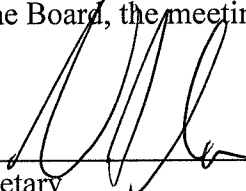
5. The Board recognized Brenda McLaughlin who presented the tax assessor-collector’s report. The 2021 taxes are 0.6% collected. The Board then reviewed delinquent accounts in detail. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

6. 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.

7. The Board considered the mowing of drainage and recreational facilities in the District and discussed a proposed contract with the Willowcreek Ranch HOA for the performance of the work. The Board noted that the HOA is currently soliciting three bids for the work and that no action is necessary at this time.

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 considered a requested for service from an adjacent landowner. The Board reviewed the available water capacity from NW5 and confirmed that the District does not have sufficient capacity to provide service. The Board then addressed the modification of a district drainage facility by a homeowner in the District. The Board agreed that the facility should be returned to its original condition and directed the District's attorney to prepare a letter to the homeowner. The Board then considered the platting of District property in conjunction with the platting of an additional section in Willowcreek Ranch. The Board reviewed the property to be platted and executed an owner affidavit for the plat. The engineer addressed the Board regarding the park and recreational facilities to be constructed and informed the Board that pricing has come back higher than expected and that the project will need to be publicly advertised and bid. The Board authorized the engineer to advertise the project. 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.


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

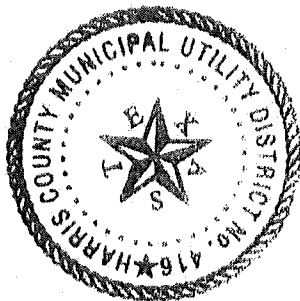
NOTICE OF PUBLIC MEETING

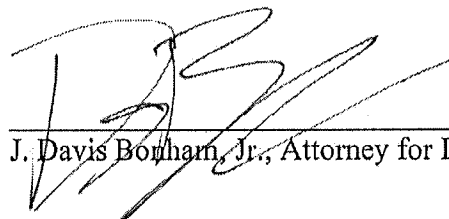
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:00 a.m. on Thursday, November 11, 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. Developer's Report
7. Mowing of District Facilities
8. 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
9. Pending Business





J. Davis Bonham, Jr., Attorney for District