

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

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

and the following directors absent:

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

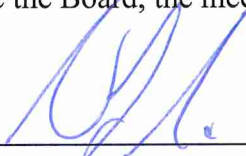
1. The Board opened the meeting for public comment. Hearing none, the President continued with the agenda.
2. The Board considered the minutes of the meeting held February 10, 2022. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.
3. The Board recognized 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.
4. The Board recognized Brenda McLaughlin who presented the tax assessor-collector's report. The 2021 taxes are 93.7% 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.
5. 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.
6. The Board tabled consideration of the mowing of drainage and recreational facilities in the District.

7. The Board then considered the Order Declaring Unopposed Candidates Elected and Cancelling Election. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

8. The Board then reviewed a proposal from the District's insurance agent for the renewal of the District's insurance. The Board noted that the renewal package includes a total premium increase of \$44. Upon motion duly made, seconded, and unanimously carried, the Board approved the proposal as presented.

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 requested that the engineer solicit bids for the southeast park improvements. 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.



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

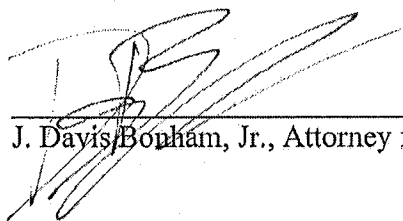
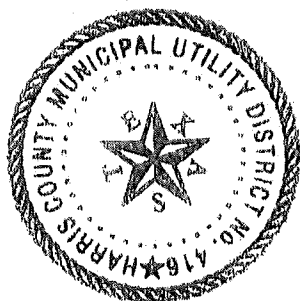
NOTICE OF PUBLIC MEETING

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 **10:30 a.m. on Thursday, March 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. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Review General Fund Budget; Depository Pledge Agreement(s)
4. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
5. Developer's Report
6. Mowing of District Facilities
7. Order Declaring Unopposed Candidates Elected and Canceling election
8. Renew District Insurance
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; Security Matters
10. Pending Business



J. Davis Bonham, 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 10:30 a.m. del 10 de marzo de 2022.

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

Orden que declara elegidos a los candidatos unicos y cancela la elección

THOÁNG BAÙO VEÀ BUỎÀI HOÏP MAỆT COÀNG KHAI

Theo ñaây cho taát caù caùc thaønh vieân coàng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñoõïc vieát in ôû treân seõ toả chöùc moät buoãi hoïp maết coàng khai taïi 2727 Allen Parkway, Suite 1100, Houston, Quaãn Harris, Texas. Buoãi hoïp maết seõ ñoõïc toả chöùc vaøo luùc 10:30 a.m., ngaøy 10 thaáng 3 naêm 2022.

Caùc vaán ñieà caàn ñoõïc xem xeùt vaø thoïc ñieän trong buoãi hoïp maết naøy nhö sau:

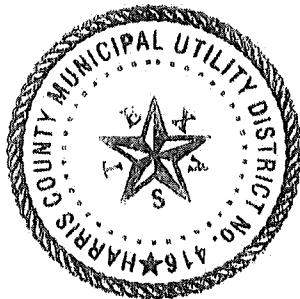
Thủ Tục Công Bố Ứng Cử Viên Độc Nhất Được Bầu và Bãi Bỏ Bầu Cử

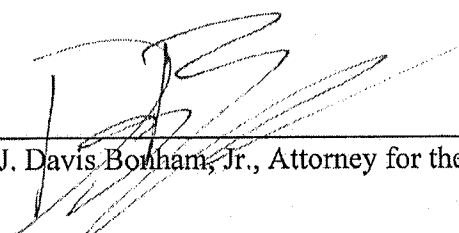
公共會議通知

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 3 月 10 日 上午 10:30 召開公共會議。

會議議題為考慮並酌情議決以下事項：

宣佈自動當選候選人 及取消選舉指示




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