

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 **10:30 a.m. on Thursday, June 9, 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. Approve certificates of election; Approve qualifications of newly elected directors; Accept oaths and statements of elected officials and Election of officers, if necessary
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Review General Fund Budget; Depository Pledge Agreement(s)
5. Resolution Adopting Operating Budget for fiscal year ending June 30, 2023
6. Review ethics letter and update by Investment Officer
7. Bookkeeping Contract
8. Affirm Engagement of Auditor for fiscal year ending June 30, 2022
9. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
10. Developer's Report
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; Security Matters
12. Correction Deed
13. Pending Business



A handwritten signature in black ink, appearing to read "J. Davis Bonham, Jr.", written over a horizontal line.

J. Davis Bonham, Jr., Attorney for District