

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
July 14, 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. Robert Atkinson of EHRA; Ms. Cindy Harrell and Ms. Lori Charnesky of F. Matuska, Inc.; Ms. Brenda McLaughlin of Bob Leared Interests; Mr. Garrett Robertson of Storm Water Solutions; Scott Zimmermann, District resident; 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 June 9, 2022. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.
3. The Board then considered the oath of office, statement of Directors, conflicts disclosure statements and related documents for the qualification of Director Hughes and acknowledged the Director qualified to begin a new term of office.
4. The Board recognized Ms. Cindy Harrell and Ms. Lori Charnesky 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 considered the District’s contract with F. Matuska. Upon motion duly made, seconded and unanimously carried the Board approved termination of the contract. Upon motion duly made, seconded, and unanimously carried, the Board approved the contract with Forvis for bookkeeping services.

6. The Board recognized Brenda McLaughlin who presented the tax assessor-collector's report. The 2021 taxes are 98.1% 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.

7. There was no developer's report for consideration.

8. The Board recognized Garrett Robertson who presented the monthly maintenance report. Mr. Robertson then presented a proposal for the repair of a storm water quality feature that was inspected by Harris County. The Board discussed the repair in detail. Upon motion duly made, seconded, and unanimously carried the Board authorized the repair at a price not to exceed \$3,500 subject to the approval of Director Hughes.

9. The Board then recognized Mr. Robert Atkinson who presented the engineer's report. Mr. Atkinson reviewed the status of ongoing projects with the Board. The Board discussed the potential purchase of the water plant currently serving the District and requested that the engineer prepare a cost benefit analysis. 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

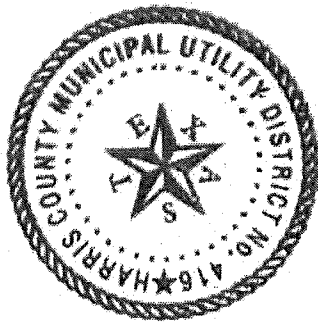
AMENDED NOTICE OF PUBLIC MEETING

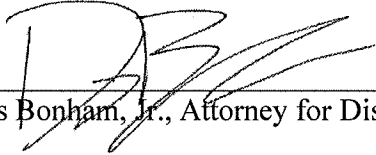
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, July 14, 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. Bookkeeping Contract/Proposal(s)
6. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
7. Developer's Report
8. Repair and Maintenance of Drainage 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; Security Matters
10. Pending Business





J. Davis Bonham, Jr., Attorney for District