

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
August 24, 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
Mr. Richard Godwin, Vice President
Mr. William L. Shappley, III, Secretary

and the following directors absent:

None

Also present were; Mr. Robert Atkinson of EHRA; Ms. Michele Uong and Ms. Tina Tran of Forvis LLP.; Ms. Brenda McLaughlin of Bob Leared Interests; Mr. Garrett Robertson of Storm Water Solutions; Mr. Scott Zimmermann, District resident; and Mr. J. Davis Bonham, Jr. and Mr. Douglas McNiel 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 July 14, 2022. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board recognized Ms. Michele Uong who presented the bookkeeper’s report, a copy of which is attached. Mr. Bonham and Ms. Uong updated the Board on the transition to the new bookkeeping firm, Forvis, LLP. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper’s report, authorized payment of the checks listed thereon, and appointed Mr. Richard Godwin to serve as the Board’s representative for any matters relating to the bookkeeping transition.

4. The Board recognized Brenda McLaughlin who presented the tax assessor-collector’s report. The 2021 taxes are 99.1% 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.

5. The Board noted that certified taxable values have not been received and tabled the discussion of the District’s 2022 tax rate until the following month.

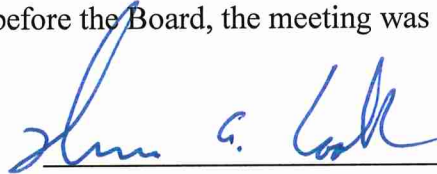
6. There was no developer's report for consideration.

7. Mr. Bonham then presented the mowing contract from Silver Sand Services to the Board. The Board discussed the contractual rates and the relationship between the District and the HOA established by the contract. The Board agreed to seek clarifications on the contract from Silver Sand Services and discuss the contract at the following month's meeting.

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. Mr. Robertson presented the Board with a quote of \$3,000 to repair the storm water quality feature. The Board noted that the permit for the facility has expired and requested that Director Hughes work with Mr. Robertson to reduce the cost of the repair. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

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 report in detail. 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.

A handwritten signature in blue ink, appearing to read "Lynn G. Cook", is written over a horizontal line.

Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

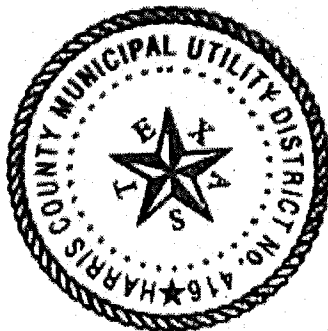
NOTICE OF PUBLIC MEETING

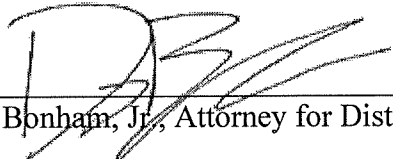
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Wednesday, August 24, 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. 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 2022 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 2022 Tax Rate and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notice of the Public Hearing
7. Developer's Report
8. Mowing Contract; Agreement with Willowcreek Ranch HOA
9. Repair and Maintenance of Drainage Facilities
10. 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
11. Pending Business





J. Davis Bonham, Jr., Attorney for District