

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
February 9, 2023

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. William L. Shappley, III, Secretary
Mr. Reed Tinsley, Assistant Secretary
Mr. Thomas A. Cook, Assistant Secretary

and the following directors absent:

Mr. Christopher C. Hughes, President
Mr. Richard Godwin, Vice President

Also present were; Ms. Tina Tran of Forvis LLP.; Ms. Brenda McLaughlin of Bob Leared Interests; Ms. Michelle Kincer of Storm Water Solutions; Mr. Robert Atkinson of EHRA; and Mr. J. Davis Bonham, Jr. of Smith, Murdaugh, Little & Bonham, L.L.P.

The Secretary 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 Secretary continued with the agenda.

2. The Board considered the minutes of the meeting held January 12, 2023. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board recognized Ms. Tina Tran who presented the bookkeeper’s report. The Board discussed payment of mowing expenses and the invoicing of the HOA for its share. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper’s report, authorized payment of the checks listed thereon.

4. The Board recognized Brenda McLaughlin who presented the tax assessor-collector’s report. The 2022 taxes are 91.2% 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, including water terminations.

5. The Board then considered the Order Levying Penalty for Delinquent Taxes. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

6. The Board then considered the annual report to the comptroller pursuant to Senate Bill 625. Upon motion duly made, seconded, and unanimously carried, the Board authorized the attorney to submit the report.

7. In the absence of the developer, the Board discussed the status of ongoing projects in the District.

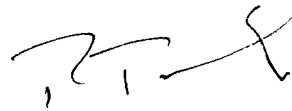
8. The Board recognized Michelle Kincer who presented the monthly maintenance report. Upon motion duly made, seconded, and unanimously carried, the Board approved the report as presented.

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 engineer requested Board authorization to submit the regular maintenance letter for the detention basin at Willowcreek Ranch, Section 12. Upon motion duly made and seconded, the Board approved the engineers' report as presented and authorized the action items contained therein.

10. The Board then considered the Annexation of Land. The Board noted that the drainage study for the 25-acre tract, included in the prior petition, has been approved and the study for the second tract has not. The Board discussed the proposed development and the need to annex the property. Upon motion duly made, seconded, and unanimously carried, the Board approved the Petition.

11. The Board discussed the Release/Abandonment of a Drainage Easement. The engineer informed the Board that a portion of the easement is no longer needed. Upon motion duly made, seconded, and unanimously carried, the Board approved the partial release.

There being no further business to come before the Board, the meeting was adjourned.



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

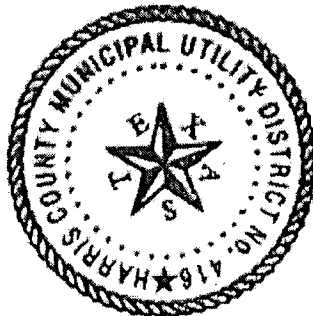
NOTICE OF PUBLIC MEETING

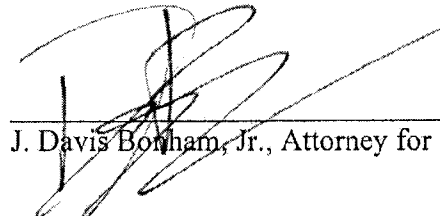
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, February 9, 2023.**

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. Order Levying Additional Penalty for Delinquent Taxes
6. Annual report to Texas Comptroller
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. Annexation of Land; take action as necessary
11. Release/Abandonment of Drainage Easement
12. Pending Business





J. Davis Bonham, Jr., Attorney for District