

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**

Minutes of Meeting of Board of Directors  
March 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. Richard Godwin, Vice President  
Mr. Reed Tinsley, Assistant Secretary  
Mr. Thomas A. Cook, Assistant Secretary

and the following directors absent:

Mr. Christopher C. Hughes, President  
Mr. William L. Shappley, III, Secretary

Also present were; Ms. Tina Tran of Forvis LLP.; Ms. Brenda McLaughlin of Bob Leared Interests; Ms. Becky Ullman of Caldwell Companies; 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 Vice 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 Vice President continued with the agenda.

2. The Board considered the minutes of the meeting held February 9, 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. 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 94.6% 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 recognized Ms. Becky Ullman of Caldwell Companies who presented the developers report. Ms. Ullman reviewed the status of ongoing projects in the District.

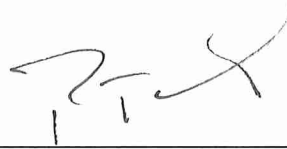
6. The Board recognized Michelle Kincer who presented the Drainage Maintenance Report. Ms. Kincer reviewed recent repairs as well as the results of recent

inspection of the District's facilities with the Board. The Board discussed the repair of the wall at the Cypress Lake Crossing and agreed that it should be repaired in the near future. The Board requested that Ms. Kincer provide a quote for the work to Director Godwin as soon as possible. Upon motion duly made, seconded and unanimously carried, the Board authorized Director Godwin to approve the work at a price not to exceed \$5,000.

7. 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 recent pier installation and requested that the engineer inspect the support pole installation and both ensure that the pipes installed are even and that they are of sufficient height in the event of a major flood. Upon motion duly made and seconded, the Board approved the engineers' report as presented and authorized the action items contained therein.

8. The Board then considered the request of Northwest Harris County MUD No. 5 to pay for 2.7% of the costs associated with the installation of improvements on the water well in the District to remove natural gas. The estimated cost for the work is \$38,000-\$48,000. Upon motion duly made, seconded, and unanimously carried, the Board authorized payment for the work upon receipt of an invoice.

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



Asst.

Secretary

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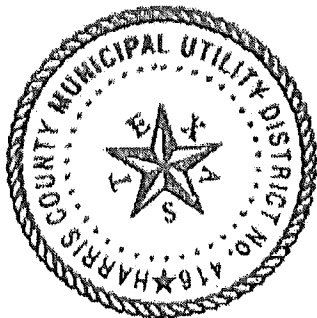
**NOTICE OF PUBLIC MEETING**

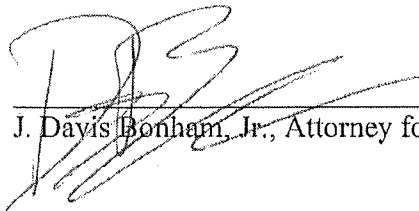
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, March 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. Developer's Report
6. Repair and Maintenance of Drainage Facilities
7. 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
8. Request from Northwest Harris County Municipal Utility District No. 5 regarding Water Plant Upgrades
9. Pending Business



  
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J. Davis Bonham, Jr., Attorney for District