

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
April 13, 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. Christopher C. Hughes, President
Mr. Richard Godwin, Vice President
Mr. Reed Tinsley, Assistant Secretary

and the following directors absent:

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

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 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 March 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 96.1% 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, including water terminations.

5. The Board then considered the Resolution Requesting Preparation of Estimate of Total Appraised Value of Taxable Property within the District. Upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution as presented.

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

7. The Board discussed the acquisition of drainage easements along the northern detention pond and the conveyance of the pond to the District. The Board discussed the platting of the pond and the existing boundary conflict. The Board noted that a correction deed will be filed once easement acquisition is complete.

8. The Board recognized Michelle Kincer who presented the drainage maintenance report. The Board reviewed the report in detail. The Board discussed the condition of slope paving along the pond and the repairs to be completed. The Board agreed that Director Godwin should meet Storm Water Solutions and the District engineer on site to discuss the repair before proceeding. The Board then considered the master service agreement with Storm Water Solutions and the maintenance agreement for the District's trash trooper. Upon motion duly made, seconded and unanimously carried, the Board approved the master service agreement and the trash trooper maintenance agreement 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. 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

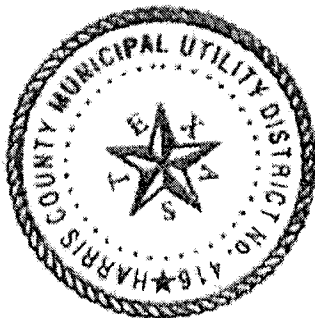
AMENDED NOTICE OF PUBLIC MEETING

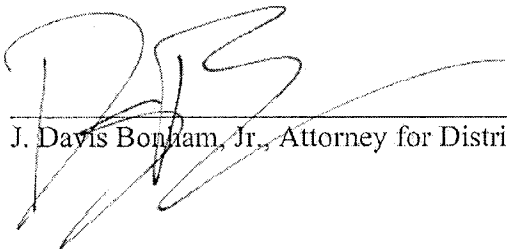
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, April 13, 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. Resolution Requesting Preparation of Estimate of Total Appraised Value of Taxable Property within the District as of April 1, 2023
6. Developer's Report
7. Section 10 Detention Pond Easements; Correction Deed for Section 10 Detention Pond
8. Repair and Maintenance of Drainage Facilities; Master Service Agreement with Storm Water Solutions
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