

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors August 10, 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. William L. Shappley, III, Secretary
Mr. Reed Tinsley, Assistant Secretary
Mr. Thomas A. Cook, Assistant Secretary

and the following directors absent:

none

Also present were; Paul Herridge of the Boat Lift Company; Jerry Hlozek of Caldwell Companies; Ms. Tina Tran of Forvis LLP.; Ms. Brenda McLaughlin of Bob Leared Interests; Ms. Michelle Kincer of Storm Water Solutions; Mr. J.T. Gaden and 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 June 8, 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. There was presented the attached Resolution Authorizing Increase and Establishing an Annual Limit on Fees of Office. Upon unanimous vote, the Board approved the Resolution as presented.

5. The Board recognized Brenda McLaughlin who presented the tax assessor-collector’s report. The 2022 taxes are 98% 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.

6. The Board recognized Jerry Hlozek who presented the developer's report. Mr. Hlozek reviewed recent development activity with the Board. The Board discussed the drainage channel extending along the recreational center and plans for the construction of tennis and pickleball courts. The Board discussed the alignment of the channel and requested that a representative of the developer review plans for the project with two members of the Board.

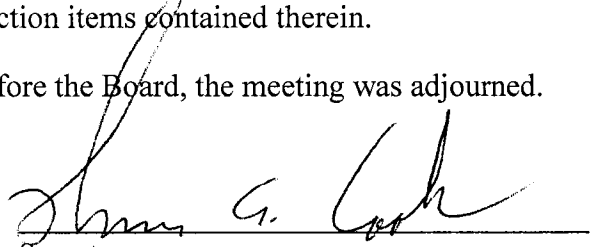
7. The Board then considered a deed to the developer for approximately one tenth of one acre to be platted with Section 11. The Board discussed the parcel in detail and the engineer noted that the property is not needed for the detention pond and the return of the property to the developer will reduce the amount due. Upon motion duly made, seconded and unanimously carried, the Board approved the deed as presented.

8. The Board then considered the Acknowledgement of Partial Assignment of Reimbursement Agreement. The Board reviewed the acknowledgement and noted that the entity was created by representatives of Caldwell Companies for the development of the Graceview site. The Board noted that the receivables have been assigned to Woodforest National Bank. Upon motion duly made, seconded and unanimously carried, the Board approved the Acknowledgement as presented.

9. The Board then recognized Michelle Kincer of Stormwater Solutions who presented the drainage maintenance report. The Board reviewed a proposal for the regrading and desilting of a channel and requested that the engineer evaluate the project further. The Board agreed that due to the projected cost of the work that the engineer should prepare plans and specifications and that the project should be publicly bid.

10. 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 presented Pay Request No. 1 in the amount of \$469,564.61, Pay Request No. 2 in the amount of \$25,110.00 and Pay Request No. 3 in the amount of \$266,888.25 for the construction of utilities to serve Willowcreek Ranch, Section 11 and recommended concurrence therewith. The engineer then requested Board authorization to advertise for bids for the Willowcreek Ranch, Section 12 project. The engineer recognized Paul Herridge of the Boat Lift Company who addressed the Board regarding the dock construction and the ability of the dock to rise and fall during a major storm event. Mr. Herridge reviewed the current configuration with the Board and the Board agreed to release the check for payment. The Board requested that the engineer evaluate potential flood heights from historical events and request a proposal to allow the dock to float to the prior flood height. 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

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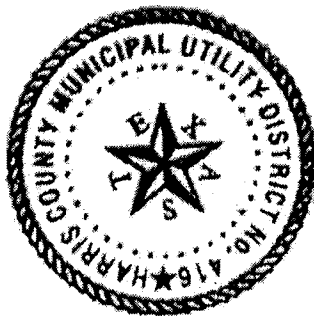
NOTICE OF PUBLIC MEETING

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, August 10, 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. Resolution Authorizing Increase and Establishing an Annual Limit on Fees of Office
5. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Developer's Report
7. Deed to developer in Section 11
8. Acknowledgment of Partial Assignment of reimbursement agreement
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