

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
February 8, 2024

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. Thomas A. Cook, Assistant Secretary

and the following directors absent:

Mr. Reed Tinsley, 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. Peter Barnhart and Mr. Mike Crahan of Caldwell Companies; Mr. J.T. Gaden 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 January 11, 2024. 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 reviewed mowing and maintenance expenses. Upon motion duly made, seconded, and unanimously carried, the Board approved the bookkeeper’s report and authorized payment of the checks listed thereon.

4. The Board recognized Brenda McLaughlin who presented the tax assessor-collector’s report. The 2023 taxes are 89.4% collected as of the date of the report. 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 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 recognized Peter Barnhart who presented the developer's report. Mr. Barnhart reviewed the current status of development with the Board including the status of amenity construction. The Board discussed the status of the expansion of the south lake detention pond. The Board discussed the proposed plans to relocate the current channel and outfall that will allow for the recovery of additional property adjacent to the lodge. The Board and developer then discussed the status of amenity construction including delays associated with the playground. The developer then addressed the Board regarding additional tracts in and around the District which the developer desires to purchase and annex into the district. The Board agreed to consider the annexation of such tracts so long as the single-family residential development is consistent with the current development in Willowcreek Ranch. The Board discussed the conveyance of a water plant site to the District which would allow the District to construct a water plant as part of the development. The Board and the developer then discussed the extension of Holderreith Road and the improved access that it would provide to the Willowcreek Ranch community.

7. The Board then recognized Michelle Kincer of Stormwater Solutions who presented the drainage maintenance report.

8. The Board then considered the Order for Election of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

9. The Board then recognized Mr. J.T. Gaden who presented the engineer's report. Mr. Gaden 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

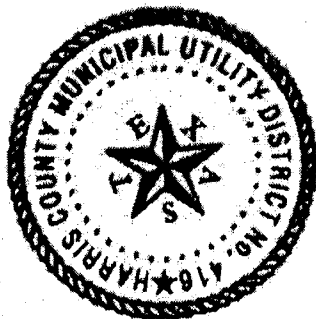
NOTICE OF PUBLIC MEETING

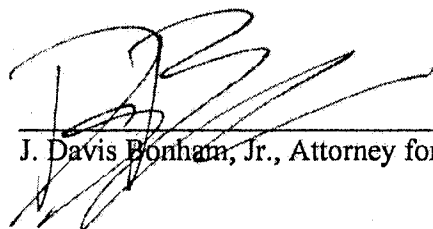
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, February 8, 2024.**

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. Developer's Report
7. Drainage Facility Maintenance Report
8. Order Calling Director Election
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

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título realizará una asamblea pública en **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**. Se invita al público a asistir. La asamblea se celebrará a las **10:30 a.m. del jueves 8 de febrero de 2024**.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para convocar una Elección de Directores

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**. Công chúng được mời tham dự. Phiên họp sẽ được tổ chức vào **10:30 sáng Thứ Năm, 8 tháng 2 năm 2024**.

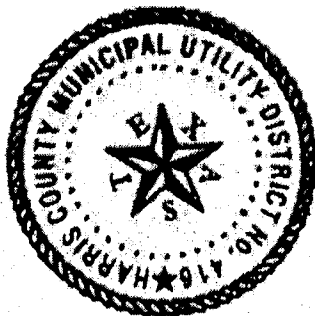
Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

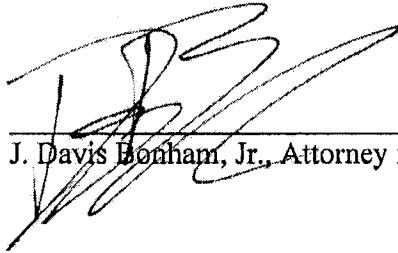
Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc

公眾會議通知

茲此通知所有相關公眾人士，本區董事會將於 **2727 Allen Parkway, Suite 1100, Houston, Texas 77019** 召開一次公眾會議。公眾被邀請出席。會議將於 **2024 年 2 月 8 星期四上午 10:30 舉行**。

本次會議的主題將是審議並執行以下事項：
採納關於召集董事選舉的命令





J. Davis Bonham, Jr., Attorney for District