

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors  
March 28, 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. Richard Godwin, Vice President  
Mr. William L. Shappley, III, Secretary  
Mr. Thomas A. Cook, Assistant Secretary

and the following directors absent:

Mr. Christopher C. Hughes, President  
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. 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 8, 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 92.8% 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. There was no developer’s report for consideration.
6. The Board then recognized Michelle Kincer of Stormwater Solutions who presented the drainage maintenance report. The Board requested a proposal for erosion repairs.

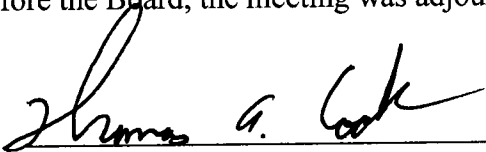
7. The Board then considered the Order Declaring Unopposed Candidates Elected and Cancelling Election. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

8. The Board then considered the Resolution for Adoption of Order Establishing Drought Contingency Plan. Upon motion duly made, seconded, and unanimously carried, the Resolution was adopted as presented.

9. The Board then considered the Water Conservation Plan. The Board reviewed the plan, and upon motion duly made, seconded, and unanimously carried the Board approved the Water Conservation Plan as presented.

10. The Board then recognized Mr. Robert Atkinson who presented the engineer's report. Mr. Gaden reviewed the status of ongoing projects with the Board. The engineer recommended award of a contract to Solid Bridge Construction, LLC in the amount of \$2,063,931.50 for the Willowcreek Ranch, Section 12, Phase 2 project. The engineer discussed the Southwest park plan updates and noted that two change orders were processed for work on the pavilion which included \$7,000 for adding an ADA compliant ramp and \$8,850 for adding hand railing. The ALUMADOCK floating dock has been installed. The dock installer has provided a proposal for the installation of galvanized steel pipe up to an elevation of 165' in an estimated amount of \$4,500. The engineer addressed the Board regarding a request from Harris County to access District property located south of the Grand Parkway to perform soil borings. The Board agreed to grant access only for that purpose. The engineer then addressed the Board regarding the widening of Telge Rd and informed the Board that it is now his understanding that Telge will be rerouted in a manner that will require the taking of District property. The Board requested that the engineer obtain additional information regarding the project and provide an exhibit at the next meeting depicting the projected impacts for discussion purposes. It was noted that the extent of the impact is likely unknown at this time. 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**

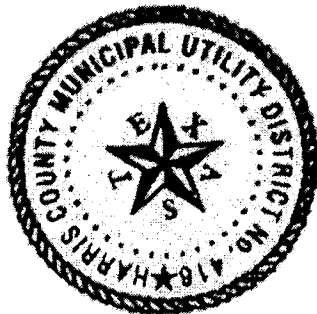
**NOTICE OF PUBLIC MEETING**

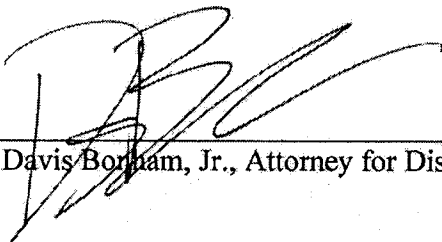
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, March 28, 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. Developer's Report
6. Drainage Facility Maintenance Report
7. Order Declaring Unopposed Candidates Elected and Canceling Election
8. Resolution for Adoption of Order Establishing Drought Contingency Plan
9. Order Adopting Water Conservation Plan, and Providing for Implementation and Enforcement Thereof
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



  
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J. Davis Borham, 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 28 de marzo de 2024**.

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

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

**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, 28 tháng 3 năm 2024**.

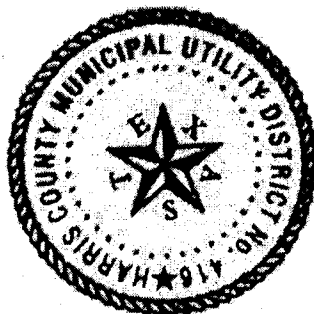
Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

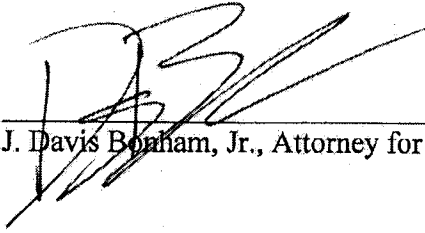
Thông Qua Lệnh Tuyên Bỏ Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc Bầu Cử

**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：  
採納關於宣佈無競爭對手候選人當選及取消選舉的命令



  
J. Davis Bonham, Jr., Attorney for District