

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors  
May 9, 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. Reed Tinsley, Assistant Secretary

and the following directors absent:

Mr. Christopher C. Hughes, President  
Mr. Thomas A. Cook, Assistant Secretary

Also present were; Mr. Dan Weidner of Caldwell Companies; 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 President continued with the agenda.

2. The Board considered the minutes of the meeting held April 11, 2024. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board then considered the oath of office, statement of Director, conflict disclosure statement and related documents for the qualification of Director Tinsley and acknowledged the Director qualified to begin a new term of office.

4. The Board then acknowledged the distribution of conflict disclosure questionnaires and forms for completion by all directors.

5. The Board then addressed the election of officers and noted no changes were necessary. After discussion and upon motion duly made, seconded, and unanimously carried, the Board elected the following officers:

Mr. Christopher C. Hughes	President
Mr. Richard Godwin	Vice President
Mr. William L. Shappley, III	Secretary
Ms. Thomas A. Cook	Assistant Secretary
Mr. Reed Tinsley	Assistant Secretary

6. 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.

7. The Board recognized Brenda McLaughlin who presented the tax assessor-collector's report. The 2023 taxes are 95.8% 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.

8. The Board recognized Mr. Mike Crahan of Caldwell Companies who presented the developers report. Mr. Crahan reviewed the status of ongoing projects in the District.

9. The Board considered the Order Adding Land and Amendment of Statement of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order and Amendment to Statement of Directors as presented.

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

11. The Board then recognized Mr. Robert Atkinson who presented the engineer's report. Mr. Atkinson reviewed the status of ongoing projects with the Board. There were no action items for consideration. Upon motion duly made and seconded, the Board approved the engineers' report as presented.

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



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Secretary

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

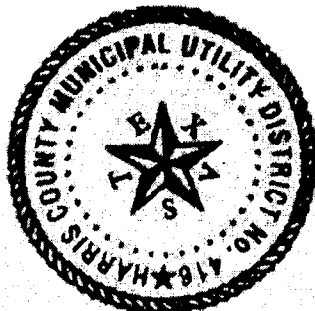
**NOTICE OF PUBLIC MEETING**

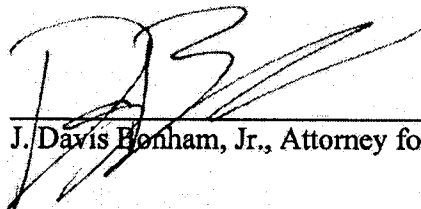
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, May 9, 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. Approve certificates of election; Approve qualifications of newly elected directors; Accept oaths and statements of elected officials
4. Election of officers
5. Annual Director Conflicts Disclosure Questionnaires
6. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Review General Fund Budget; Depository Pledge Agreement(s)
7. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
8. Developer's Report
9. Order Adding Land
10. Amendment to Statement of Directors
11. Drainage Facility Maintenance Report
12. 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
13. Pending Business



  
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J. Davis Honham, Jr., Attorney for District