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## 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, June 13, 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. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Review General Fund Budget; Depository Pledge Agreement(s)
- 5. Resolution Adopting Operating Budget for fiscal year ending June 30, 2025
- 6. Confirmation of Engagement of Auditor
- 7. Review ethics letter and update by Investment Officer
- 8. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
- 9. Developer's Report
- 10. Acknowledgement of Notice of Assignment and Consent to Assignment of Utility Development Agreement
- 11. Drainage Facility Maintenance Report; Drainage Permit Matters
- 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. Park Facilities; Park Rules and Regulations
- 14. Pending Business

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J. Davis Borham, Jr., Attorney for District