

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors  
August 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. Reed Tinsley, Assistant Secretary  
Mr. Thomas A. Cook, Assistant Secretary

and the following directors absent:

Mr. Richard Godwin, Vice President  
Mr. William L. Shappley, III, Secretary

Also present were; Ms. Tina Tran of Forvis LLP.; Ms. Debbie Arellano 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.

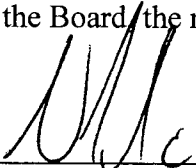
The President called the meeting to order and declared it open for such business as might properly come before it.

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 13, 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 then tabled review of the annual ethics letter and update from the District’s investment officer.
5. The Board recognized Debbie Arellano who presented the tax assessor-collector’s report. The 2023 taxes are 97.7% 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.
6. There was no developer’s report for consideration.
7. The Board briefly discussed and approved the Acknowledgement of Notice of Assignment and Consent to Assignment of Utility Development Agreement as presented.

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

9. 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 recommended approval of Pay Request No. 1 in the amount of \$338,659.20 and Pay Request No. 2 in the amount of \$140,894.55 payable to Solid Bridge Construction, LLC for the Willowcreek Ranch, Section 12, Phase 2 project. The engineer recommended approval of the proposal for appraisal of improvements from KGA. Upon motion duly made and seconded, the Board approved the engineers' report as presented, including the action items contained therein.

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**

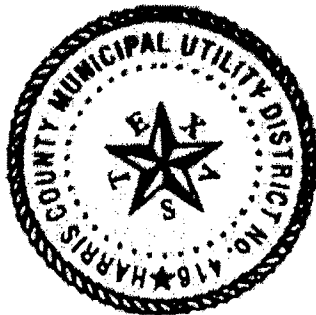
**NOTICE OF PUBLIC MEETING**

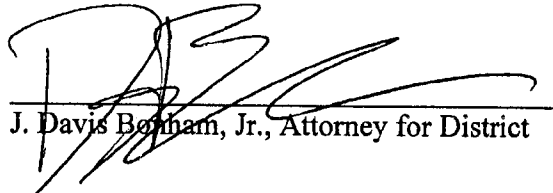
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, August 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. Review ethics letter and update by Investment Officer
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. Acknowledgement of Notice of Assignment and Consent to Assignment of Utility Development Agreement
8. Drainage Facility Maintenance Report; Drainage Permit Matters
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; Appraisal of Improvements
10. Pending Business



  
J. Davis Bohman, Jr., Attorney for District