

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
November 14, 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. J.T. Gaden and Mr. Kenrick Piercy, P.E. 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 October 10, 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. 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 97.9% 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 discussed the Tax Assessor/Collector’s contract. the Board reviewed the proposed rate increase and upon motion duly made, seconded and unanimously carried approved the contract as presented.


6. There was no developer’s report for consideration.

7. The Board then recognized Michelle Kincer of Stormwater Solutions who presented the drainage maintenance report. Upon motion duly made and seconded, the Board approved the drainage maintenance report as presented.

8. The Board recognized JT Gaden and Kenrick Piercy of EHRA. Mr. Gaden informed the Board that Mr. Piercy will be the District's EHRA representative going forward. The Board discussed concerns regarding outstanding items and noted that progress was made during the prior month. The engineers reviewed the status of ongoing projects with the Board. There were no other action items for consideration. Upon motion duly made and seconded, the Board approved the engineers' report as presented.

9. The Board then considered the District's annual eminent domain report. Upon motion duly made, seconded, and unanimously carried, the Board authorized the District's attorney to complete the filing on the District's behalf.

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



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

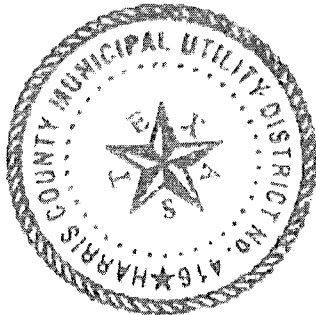
NOTICE OF PUBLIC MEETING

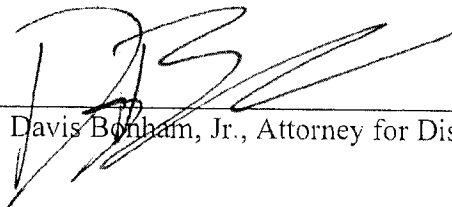
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, November 14, 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. Tax Assessor/Collector Contract
6. Developer's Report
7. Drainage Facility Maintenance Report; Drainage Permit Matters
8. 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
9. Eminent Domain Report
10. Pending Business





J. Davis Bonham, Jr., Attorney for District