

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
January 9, 2025

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 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 November 14, 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 2024 taxes are 42.8% 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 action taken with respect to tax exemptions. The Board agreed that exemptions will not be adopted at this time.

6. 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.

7. There was no developer's report for consideration.

8. 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 including the proposal for a concrete pilot channel.

9. The Board then recognized Mr. JT Gaden who presented the engineer's report. The engineers reviewed the status of ongoing projects with the Board. The engineer recommended Board approval of the updated summary of cost for the Bond Application Report. There were no other action items for consideration. Upon motion duly made and seconded, the Board approved the engineers' report as presented.

10. The Board considered the Resolution Authorizing Filing of Application for Expedited Review and Approval of Texas Commission on Environmental Quality for Issuance of Bonds for Engineering Project and Issuance of Bonds for Roads and Parks and Recreational Facilities. After discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution and authorized its execution by the Board President and Secretary.

11. The Board then discussed the letter of objection regarding the proposed alignment of Telge Road north of TX-99. The Board reviewed the concerns and approved the letter as presented.

12. The Board considered the Order Rescinding Meeting Places Outside of District and Designating Additional Meeting Places Outside of District. Subject to discussion, upon motion duly made and seconded, the Board unanimously approved the Order Rescinding Meeting Places Outside of District and Designating Additional Meeting Places Outside of District.

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



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

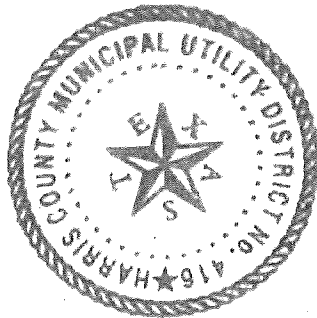
NOTICE OF PUBLIC MEETING


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, January 9, 2025.**

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. 2025 Tax Exemptions
6. Tax Assessor/Collector Contract
7. Developer's Report
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. Resolution Authorizing Filing of Application for Expedited Review and Approval of Texas Commission on Environmental Quality for Issuance of Bonds for Engineering Project and Issuance of Bonds for Roads and Parks and Recreational Facilities
11. Letter of Objection Regarding Proposed Road Alignment
12. Order Rescinding Meeting Places Outside District and Designating Additional Meeting Places Outside District
13. Pending Business





J. Davis Bonham, Jr., Attorney for District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c)
After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.