

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors May 20, 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. Thomas A. Cook, Assistant Secretary
Mr. Richard Godwin, Vice President
Mr. William L. Shappley, III, 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. Mike Crahan of Caldwell Companies; Mr. Kenrick Piercy 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 April 10, 2025. 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 94.7% 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.

5. The Board recognized Mike Crahan of Caldwell Companies who addressed the Board regarding the status of development in the District.

6. The Board then recognized Michelle Kincer of Stormwater Solutions who presented the drainage maintenance report. The Board tabled the proposals from Stormwater Solutions and agreed that more investigation into the scope of work should be performed before

proceeding. Upon motion duly made and seconded, the Board approved the drainage maintenance report as presented.

7. The Board then recognized Mr. JT Gaden and Mr. Kenrick Piercy who presented the engineer's report. The engineers reviewed the status of ongoing projects with the Board. The Board discussed the proposed placement of sand along the existing beach area, noting the quality of sand that should be installed and the possibility of constructing a barrier of some kind to minimize erosion. The Board agreed that Directors Hughes and Godwin should be the engineer's point of contact for the project and should be invited to meet with contractors where possible. The Board agreed that school is out and that the work should be completed as soon as possible. The Board then considered the request for access from a homeowner. The Board reviewed the access area and agreed to permit the use of the District's access road on a temporary basis subject to the execution of an access agreement. The Board then discussed issues related to culverts which have been installed with recent construction. The Board noted the importance of coordinating with the homeowner's association builder guidelines and discussed the matter with Mr. Crahan. The Board agreed that EHRA should provide the size, elevation and material requirements for the culverts and should inspect them to the extent necessary to ensure proper installation. Upon motion duly made and seconded, the Board approved the engineers' report as presented.

8. The Board discussed the ownership of land located to the south of the Grand Parkway. The Board reviewed the initial offer from Harris County for the purchase of approximately 3 acres. The Board then discussed the ownership of the property and the history of discussions with the developer.

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



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

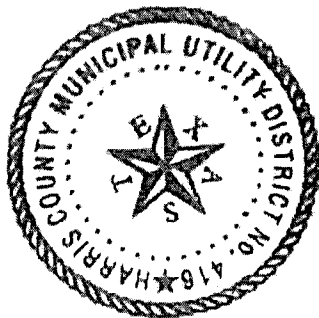
NOTICE OF PUBLIC MEETING

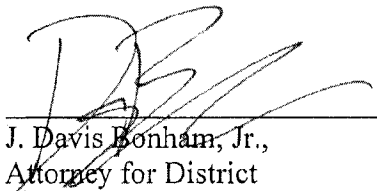
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1075, Houston, Texas 77019.**

The meeting will be held at **11:00 a.m. on Tuesday, May 20, 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); Draft Budget
4. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
5. Developer's Report
6. Drainage Facility Maintenance Report; Drainage Permit Matters
7. 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
8. Ownership of Land South of Grand Parkway
9. Pending Business





J. Davis Bonham, Jr.,
Attorney for District