

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

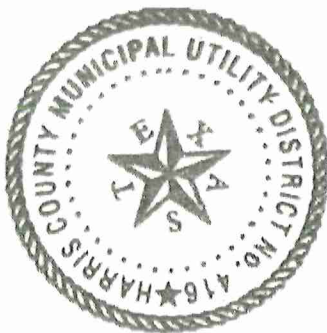
AMENDED NOTICE OF PUBLIC MEETING

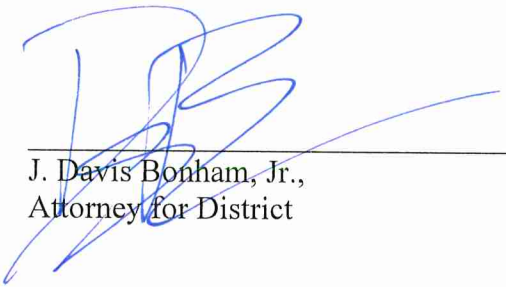
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1075, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, July 10, 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. Financial Advisor's Report; Series 2025 Bond Issue; approve Preliminary Official Statement, Notice of Sale, and official bid form for Series 2025 Bonds and related documents as necessary
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Review General Fund Budget; Depository Pledge Agreement(s); Draft Budget
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. 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. Engagement of Vinson & Elkins LLP to represent the District in Eminent Domain Matters
10. Pending Business





J. Davis Bonham, Jr.,
Attorney for District

Notice of Contingent Fee Legal Services Contract

The Board of Directors of Harris County Municipal Utility District No. 416 (the "District") requires the assistance of outside legal counsel in the representation of the District in eminent domain matters and other obligations from time to time. Pursuant to Section 2254.102(e) of the Texas Government Code (the "Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement. This notice is being provided in accordance with the Act.

1. Vinson & Elkins LLP ("V&E" or the "Firm") is a full-service firm that includes an eminent domain practice and has the necessary competence, qualification and experience to serve as eminent domain counsel for the District.
2. The District and V&E do not have any prior engagements or relationships or other information regarding the nature of any relationships between the political subdivision and the firm as described in §2254.1036(c) of the Texas Government Code.
3. The District cannot adequately perform the legal services with attorneys and supporting personnel of the District because the District does not employ in-house counsel or supporting personnel with the required experience, qualifications or resources to adequately perform bond counsel services in connection with the issuance of obligations;
4. Given the nature of eminent domain services and costs thereof, such legal services cannot reasonably be obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency; and
5. Entering into a contingent fee contract with V&E for eminent domain counsel services is in the best interest of the residents of the District as the District will have competent, qualified and experienced counsel to serve as eminent domain counsel in connection with the condemnation of the District's property, and the provision of such legal services will not financially impact the District as the compensation for such services will be paid from the proceeds of the commissioners award.