HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
April 10, 2025

The Board of Directors ("Board") of Harris County Municipal Utility District No. 416 ("District") met at 2727 Allen Parkway, Suite 1075, 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. Kent Puckett of Caldwell Companies; Mr. J.T. Gaden and 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 February 13, 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 92.9% 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 recognized Kent Puckett 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. 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 condition of the sand along the south lake shore and agreed that it should be replaced with sand similar to that which existed when it was originally installed. The Board discussed the scope of the work and ownership of the property. The Board agreed to consider the matter further at the May board meeting. The Board considered a change order for the installation of decorative stone along the district's drainage channel to prevent erosion. The Board reviewed the change order and approved it as presented. The Board discussed the status of the project and the work to be completed in detail. The Board then discussed the status of the District's letter to Commissioner Briones, noting that no response has been received. The Board requested that the District's engineers follow up with Commissioner Briones's staff. Upon motion duly made and seconded, the Board approved the engineers' report as presented.

8. The Board recognized Kent Puckett of Caldwell Companies who addressed the Board regarding the ownership of land south of the Grand Parkway. The Board noted that the property is reimbursable and is likely to be acquired by Harris County for right of way or drainage improvements in conjunction with the Telge Road widening project. The Board agreed to table the matter and to consider it further at the Board's May meeting.

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 **10:30 a.m. on Thursday, April 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. 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. 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