

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416**

### **Minutes of Meeting of Board of Directors November 13, 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. Richard Godwin, Vice President  
Mr. Reed Tinsley, Assistant Secretary  
Mr. Thomas A. Cook, Assistant Secretary

and the following directors absent:

Mr. Christopher C. Hughes, President  
Mr. William L. Shappley, III, Secretary

Also present were; Ms. Tina Tran of Forvis LLP; Ms. Brenda McLaughlin of Bob Leared Interests; Mr. Garret McCray of Storm Water Solutions; Mr. Kenrick Piercy of EHRA; Mr. Don C. Griffin, Jr. of Vinson & Elkins LLP; and Mr. Douglas McNiell 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 9, 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 Ms. Brenda McLaughlin who presented the tax assessor-collector's report. The 2024 taxes are 99.084% 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 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.

6. The Board then reviewed a proposal from the District's insurance agent for the renewal of the District's insurance. Upon motion duly made, seconded, and unanimously carried, the Board approved the proposal as presented.

7. There was no Developer's Report presented.

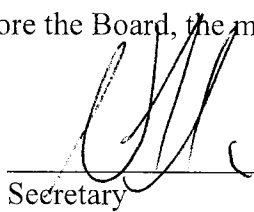
8. The Board then recognized Mr. Garret McCray of Stormwater Solutions who presented the drainage maintenance report. Mr. McCray informed the Board that Ms. Michelle Kincer is no longer with Stormwater Solutions and that he will serve as the District's representative until further notice. Ms. McCray did not present any action items. The Board discussed concerns regarding the establishment of turf on a recent repair. Upon motion duly made and seconded, the Board approved the drainage maintenance report as presented.

9. The Board then recognized Mr. Kenrick Piercy who presented the engineer's report. The engineers reviewed the status of ongoing projects with the Board. The engineer requested the Board's approval to gather topographic survey data for the remaining roadside ditches in Willow Creek Ranch for the cost of \$38,000. Director Godwin discussed a dead tree in neighborhood that needs to be removed. The Board authorized \$5,000 for the tree removal. Upon motion duly made and seconded, the Board approved the engineers' report as presented and approved the action items contained therein.

10. The attorney then requested that the Board enter executive session to discuss the District's ongoing condemnation matter with Harris County to Texas Government Code Sections 551.071.

The Board entered executive session at 11:10 a.m. and exited executive session at 11:25 a.m. After the Board returned to regular session, upon motion duly made and seconded, the Board unanimously approved the District's condemnation attorney to negotiate the sale of the Telge Road property and authorized Director Godwin to serve as the Board liaison to provide guidance to the condemnation attorney.

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

  
Secretary

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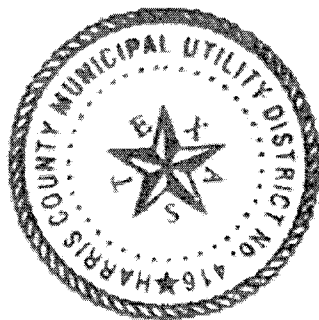
### NOTICE OF PUBLIC MEETING

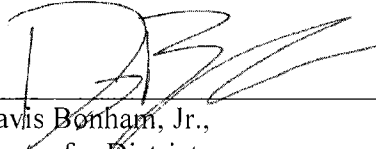
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1075, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, November 13, 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; 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. Eminent Domain Report
6. Renew District Insurance
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. Pending Eminent Domain Matters; Offer from Harris County
11. Pending Business



  
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J. Davis Bonham, Jr.,  
Attorney for District