

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
December 11, 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. William L. Shappley, III, Secretary
Mr. Reed Tinsley, Assistant Secretary
Mr. Thomas A. Cook, Assistant Secretary

and the following directors absent:

Mr. Christopher C. Hughes, President

Also present were; Ms. Tina Tran of Forvis LLP; Ms. Brenda McLaughlin of Bob Leared Interests; Mr. Dan Weidner of Caldwell Companies; Mr. Garrett McCray of Storm Water Solutions; 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 November 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 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 recognized Mr. Dan Weidner of Caldwell Companies who presented the developers report. Mr. Weidner reviewed the status of ongoing projects in the District. The Board discussed the status of the lake expansion and the timing of the dam removal in an effort to minimize the impact on the existing lake.

6. The Board then recognized Mr. Garret McCray of Stormwater Solutions who presented the drainage maintenance report. Mr. McCray will provide a proposal to remove the culvert between Sections 1 and 2 next month. The Board discussed the extent of the erosion repairs needed and Director Godwin agreed to inspect the area. Upon motion duly made and seconded, the Board approved the drainage maintenance report as presented.

7. 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 Board authorization to advertise for bids for the equestrian crossing pipe rehabilitation project as they are working to complete the design of the project. The Board directed the engineer to stop work and requested a proposal to remove the pipe and regrade the channel. The engineer requested Board authorization to advertise for bids for the recreation center wall replacement project for which plans have been finalized. The engineer will revisit the plans for the Lake Shore rehabilitation project now that the wall is ready to advertise for bids. The engineer requested Board authorization to re-solicit bids for the project in Q1 of 2026, following the construction of the recreation center wall. The engineer has been working with Stormwater Solutions on a direction for slope stabilization under the drainage ditch pipes. They held a site visit to determine the location of each pipe issue and provided an exhibit for reference, noting there are 27 total pipe locations. The engineer requested further instruction from the Board. Upon motion duly made and seconded, the Board approved the engineers' report as presented and approved the action items contained therein.

8. The Board then tabled discussion regarding the land acquisition offer from Harris County.

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



Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

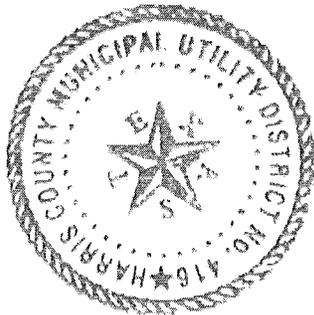
NOTICE OF PUBLIC MEETING

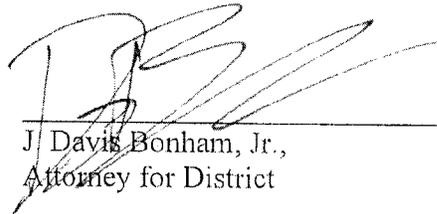
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1075, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, December 11, 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. 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. Pending Eminent Domain Matters; Offer from Harris County
9. Pending Business





J. Davis Bonham, Jr.,
Attorney for District