

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
February 12, 2026

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. Richard Godwin, Vice President
Mr. William L. Shappley, III, Secretary
Mr. Thomas A. Cook, Assistant 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; 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 December 11, 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 2025 taxes are 87.5% 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. There was no action taken with respect to tax exemptions. The Board agreed that exemptions will not be adopted at this time.

6. The Board then considered the Order Levying Penalty for Delinquent Taxes. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

7. There was no developer's report for consideration.

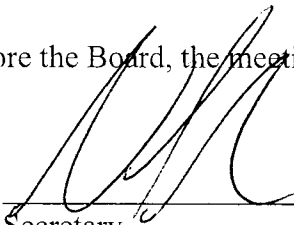
8. The Board then recognized Mr. Garrett McCray of Stormwater Solutions who presented the drainage maintenance report. The Board noted that the repairs around the culvert have been completed and agreed to table the proposal for the work as a result. Upon motion duly made and seconded, the Board approved the drainage maintenance report as presented.

9. The Board then considered the Order for Election of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

10. 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. The Board discussed plans to modify the drainage ditch adjacent to the community center and noted that plans were previously approved. The Board then discussed the construction of an access bridge to permit resident access to the park areas south of the lake and requested that the engineer prepare an engineer's estimate of costs for the project. Upon motion duly made and seconded, the Board approved the engineers' report as presented and approved the action items contained therein.

11. 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

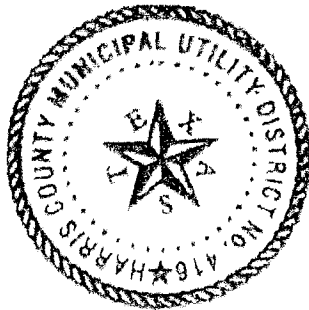
NOTICE OF PUBLIC MEETING


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, February 12, 2026.**

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. 2026 Tax Exemptions
6. Order Levying Additional Penalty for Delinquent Taxes
7. Developer's Report
8. Drainage Facility Maintenance Report; Drainage Permit Matters
9. Order Calling Directors Election
10. 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
11. Pending Eminent Domain Matters; Offer from Harris County
12. Order for Election of Directors
13. Pending Business





J. Davis Buchanan, Jr.,
Attorney for District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416
AVISO DE ASAMBLEA PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título realizará una asamblea pública en **2727 Allen Parkway, Suite 1075, Houston, Texas 77019**. Se invita al público a asistir. La asamblea se celebrará a las **10:30 a.m. del jueves 12 de febrero de 2026**.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para convocar una Elección de Directores

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại **2727 Allen Parkway, Suite 1075, Houston, Texas 77019**. Công chúng được mời tham dự. Phiên họp sẽ được tổ chức vào **10:30 sáng Thứ Năm, 12 tháng 2 năm 2026**.

Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

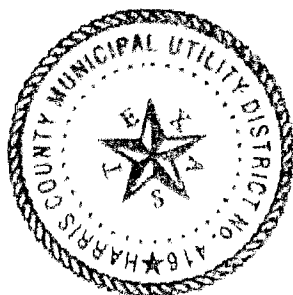
Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc

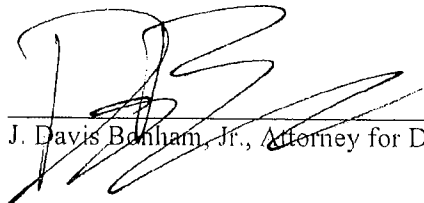
公眾會議通知

茲此通知所有相關公眾人士，本區董事會將於 **2727 Allen Parkway, Suite 1075, Houston, Texas 77019** 召開一次公眾會議。公眾被邀請出席。會議將於 **2026 年 2 月 12 星期四上午 10:30 舉行**。

本次會議的主題將是審議並執行以下事項：

採納關於召集董事選舉的命令




J. Davis Bonham, Jr., Attorney for District