

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors  
April 9, 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

and the following directors absent:

Mr. Thomas A. Cook, Assistant Secretary  
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 February 12, 2026. 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 94.3% 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 developer’s report for consideration.

6. The Board then recognized Mr. Garrett McCray of Stormwater Solutions who presented the drainage maintenance report. The Board discussed a proposal to repair a channel in the Lightning Bar Service Area. The Board discussed the scope of work and pricing. The Board agreed that Director Godwin will meet with the Storm Water Solutions representative on site to review the scope of work and approve as necessary. The Board then discussed performing a fish

survey in the District's lakes and agreed to authorize reimbursement of expenses associated with the survey of all district lakes at a cost not to exceed \$5,000. Upon motion duly made and seconded, the Board approved the drainage maintenance report as presented.

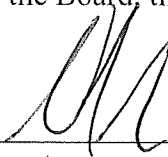
7. The Board then recognized Mr. Kenrick Piercy who presented the engineer's report and reviewed the status of ongoing projects in detail. The Board discussed the proposed bridge construction and requested that the engineer prepare an engineer's estimate of costs and provide both a proposed location for the bridge as well as pictures of a similar structure for the Board's review at the May meeting. Upon motion duly made and seconded, the Board approved the engineers' report as presented and approved the action items contained therein.

8. The Board reviewed a status update from the District's eminent domain attorney. The Board then considered the engagement of Bolton, Baer & White, LLC to appraise the District's property. Upon motion duly made, seconded and unanimously carried, the Board approved the engagement as presented.

9. The Board then considered the Order Declaring Unopposed Candidates Elected and Cancelling Election. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

10. The Board discussed annual cyber security and artificial intelligence training requirements.

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

  
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Secretary

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

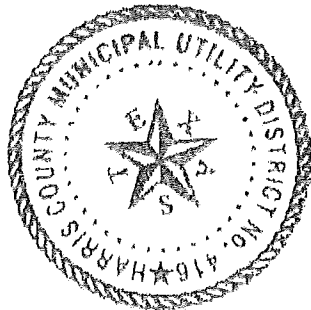
**NOTICE OF PUBLIC MEETING**

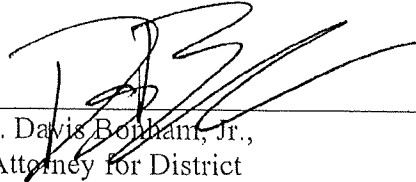
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1075, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, April 9, 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. 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. Order Declaring Unopposed Candidates Elected and Canceling Election
10. Annual Cyber Security and Artificial Intelligence Training
11. Pending Business



  
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J. Davis Bonham, Jr.,  
Attorney for District

**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 9 de abril de 2026**.

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

Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

**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, 9 tháng 4 năm 2026**.

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

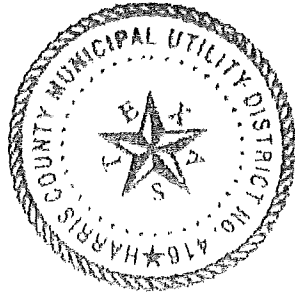
Thông Qua Lệnh Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Tranh Cử Được Bầu Chọn và Hủy Bỏ Cuộc Bầu Cử

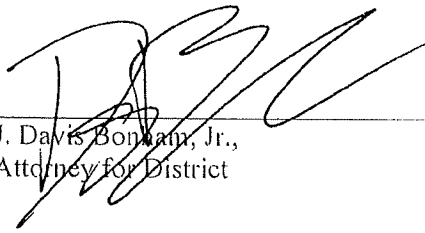
**公眾會議通知**

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 4 月 9 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：

採納關於宣佈無競爭對手候選人當選及取消選舉的命令



  
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J. Davis Bonham, Jr.,  
Attorney for District