

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors May 14, 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. William L. Shappley, III, Secretary
Mr. Thomas A. Cook, Assistant Secretary
Mr. Reed Tinsley, Assistant Secretary

and the following directors absent:

Mr. Christopher C. Hughes, President
Mr. Richard Godwin, Vice President

Also present were; Ms. Tina Tran and Ms. Sherry Greenwood of Forvis LLP; Ms. Brenda McLaughlin of Bob Leared Interests; Mr. Garrett McCray of Storm Water Solutions; Mr. Kenrick Piercy and Mr. Graham Hall of EHRA; Mr. Mike Crahan of Caldwell Companies; Mr. Don C. Griffin, Jr. of Vinson & Elkins LLP (via teleconference); and Mr. J. Davis Bonham, Jr. and Mr. Douglas McNiel of Smith, Murdaugh, Little & Bonham, L.L.P.

The Board 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 April 9, 2026. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.
3. The Board then considered the oaths of office, statements of Director, conflict disclosure statements and related documents for the qualification of Director Hughes, Director Gowin, and Director Shappley and acknowledged the Directors are qualified to begin a new term of office.
4. The Board then acknowledged the distribution of conflict disclosure questionnaires and forms for completion by all directors.
5. 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.

6. The Board recognized Ms. Brenda McLaughlin who presented the tax assessor-collector's report. The 2025 taxes are 94.959% 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.

7. The Board recognized Mr. Mike Crahan who presented a developer's report on behalf of Caldwell Companies. The Board and Mr. Crahan discussed security patrols in the District and concerns regarding vehicle operation.

8. 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. Upon motion duly made and seconded, the Board approved the drainage maintenance report as presented and approved the Lightning Bar Drainage proposal.

9. 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 in detail including the design and estimated cost. Mr. Piercy requested the Board's permission to begin design of the project. Next, the engineer provided an update on the expansion of existing southern detention storm water quality feature and requested the Board's authorization to begin design of and solicit bids for the project. Then, the engineer recommended that the Board award the Lake Shore Rehabilitation project to Storm Water Solutions in the amount of \$43,883. Upon motion, duly made and seconded, the Board approved the engineers' report as presented and approved the action items contained therein.

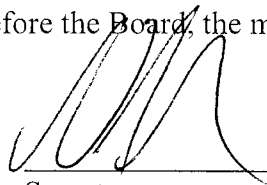
10. The Board tabled the Resolution Authorizing Bond Application.

11. 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 11:15 a.m. and exited executive session at 11:35 a.m. After the Board returned to regular session, no actions were taken pursuant to the discussion in the executive session.

12. Under pending business, Ms. Sherry Greenwood of Forvis LLP informed the Board that Forvis will be shutting down its bookkeeping services and, as such, will be terminating its contract with the District. Forvis will serve as the District's bookkeeper through the conclusion of its financial year ending June 30, 2026. The Board thanked Ms. Greenwood and Ms. Tran for Forvis' service to the District.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

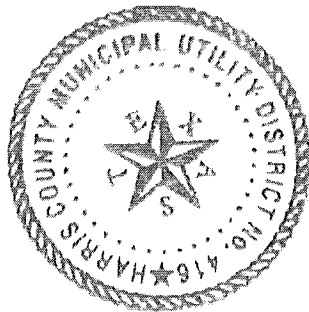
NOTICE OF PUBLIC MEETING

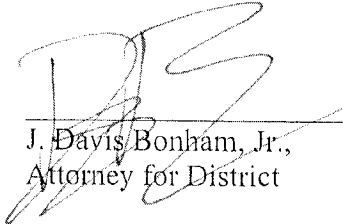
Notice is hereby given to all interested parties that the board of directors of Harris County Municipal Utility District No. 416 will hold a public meeting at **2727 Allen Parkway, Suite 1075, Houston, Texas 77019.**

The meeting will be held at **10:30 a.m. on Thursday, May 14, 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. Approve certificates of election; Approve qualifications of newly elected directors; Public Information Act Training; Conflict of Interest Disclosures; Accept oaths and statements of elected officials; Election of Officers
4. Annual Director Conflicts Disclosure Questionnaires
5. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Depository Pledge Agreement(s)
6. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
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. Resolution Authorizing Bond Application
11. Pending Eminent Domain Matters; Offer from Harris County
12. Pending Business





J. Davis Bonham, Jr.,
Attorney for District