HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
July 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. Richard Godwin, Vice President
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

Also present were; Mr. Spencer Day of Masterson Advisors; Ms. Lynnette R. Tujague of Municipal Financial Management Inc.; Ms. Brenda McLaughlin of Bob Leared Interests; Mr. Garrett McCray of Storm Water Solutions; Mr. Kenrick Piercy and Mr. Graham Hall of EHRA; 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 June 22, 2026. Upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

3. The Board tabled the action items related to the Election.

4. The Board recognized Ms. Lynnette Tujague 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.

5. The Board recognized Ms. Brenda McLaughlin who presented the tax assessor-collector's report. The 2025 taxes are 96.537% 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.

6. No developer's report was presented.

7. The Board recognized Mr. Garrett McCray who presented the drainage maintenance report. No action items were included in the report. The Board considered a proposal from Lochow Ranch Pond and Lake Manageament for the stocking of the ponds. The Board discussed the work in detail and upon motion duly made, seconded and unanimously carried approved the proposal as presented.

8. The Board then considered the Resolution Authorizing Filing of Bond Application. Mr. Spencer Day addressed the Board regarding the feasibility of the bond sale and its impact on the District's tax rates. The Board then reviewed a detailed cost summary from the District engineer. Upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution as presented

9. The Board then recognized Mr. Kenrick Piercy who presented the engineer's report and reviewed the status of ongoing projects in detail. The engineer reviewed the updated Engineering Contract and Rate Schedule. The engineer requested approval of the updated Engineering Contract and Rate Schedule. Then, the engineer reviewed the three bids received for the Internal Roadside Sitch Desilting – phase 1 and recommended that the Board award the contract to the low bidder, Rebel Contractors, Inc., in the amount of $139,832.50. Then, the engineer and the Board engaged in an in-depth discussion regarding the proposed District water plant project. Lastly, the engineer presented the contract for Lake Shore Rehabilitation with Storm Water Solutions to the Board for approval pending final review by the District's attorney. Upon motion, duly made and seconded, the Board approved the engineers' report as presented and approved the action item contained therein.

10. The Board considered the revised Agreement for Engineer Services with EHRA. Upon motion duly made, seconded and unanimously carried, the Board approved the Agreement as presented.

11. The Board noted that the District's condemnation attorney expects the transaction to be completed by the end of August.

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

Thomas A. Cook

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, July 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. 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. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Depository Pledge Agreement(s)
5. Tax Assessor-Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. Developer's Report
7. Drainage Facility Maintenance Report; Drainage Permit Matters
8. Resolution Authorizing Bond Application
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; Water Plant Site; Appraisal of Improvements
10. Engineering Contract
11. Pending Eminent Domain Matters; Offer from Harris County
12. Pending Business

MUNICIPAL UTILITY DISTRICT NO. 416 HARRIS COUNTY TEXAS

J. Davis Bonham, Jr.,
Attorney for District