HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 416

Minutes of Meeting of Board of Directors
August 13, 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. Thomas A. Cook, Assistant Secretary
Mr. Reed Tinsley, Assistant Secretary

and the following directors absent:

Mr. Richard Godwin, Vice President
Mr. William L. Shappley, III, Secretary

Also present were: 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; Mr. Mike Crahan of Caldwell Companies; 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 July 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 and acknowledged the Director is qualified to begin a new term of office.

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 97.352% 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. Mr. Mike Crahan presented a developer's report. Mr. Crahan reviewed ongoing development activity and lot sales with the Board.

7. The Board recognized Mr. Garrett McCray who presented the drainage maintenance report. Mr. McCray presented a proposal for the Bar Screen Feature Expansion in the amount of $38,230. Next, he presented a proposal for culvert removal and replacement and hydroseeding to establish turf in the amount of $41,235. Lastly, he presented a proposal for the stormwater pollution prevention plan for section 12 in the annual amount of $10,685. The Board discussed the work in detail and upon motion duly made, seconded and unanimously carried approved all three proposals as presented.

8. The Board then recognized Mr. Kenrick Piercy who presented the engineer's report and reviewed the status of ongoing projects in detail. First, the engineer requested the Board's authorization to solicit bids for the Texas Dandy Internal Roadside Ditch Drainage project. Then, the engineer and the Board engaged in a discussion regarding the proposed District water plant project. The Board members reviewed the usage data provided by the engineer. The engineer then provided a sample of the facade stone for the Rec Center Wall Replacement project and requested the Board approve the sample. Then, the engineer presented the contract for the Integral Roadside Ditch Desilting Phase 1 project and requested Board approval. Then, the engineer reviewed the three proposals for the South Detention Side Slope Repairs project and recommended that the Board award the contract to Double Oak Erosion in the amount of $70,675. Lastly, the engineer requested Board approval to acquire topographic survey information of Section 12. Upon motion, duly made and seconded, the Board approved the engineers' report as presented and approved the action items contained therein.

9. The Board reviewed the Final Disbursement Statement prepared by Vinson and Elkins LLP for the concluded eminent domain matter. Upon motion duly made, seconded and unanimously carried, the Board approved the Final Disbursement Statement.

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, August 13, 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. Certificates of election; Qualifications of newly elected directors; Public Information Act Training; Conflict of Interest Disclosures; 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. 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
9. Eminent Domain Matters; Final Disbursement Statement
10. Pending Business

MUNICIPAL UTILITY DISTRICT NO. 416 HARRIS COUNTY

J. Davis Bonham, Jr.,
Attorney for District

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