

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

The Board of Directors of Harris County Municipal Utility District No. 468 will hold a regular meeting on **Wednesday, February 3, 2021, at 11:30 a.m., by teleconference* at 1-877-336-1829, Access Code: 7436946**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Series 2021 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2021 Unlimited Tax Bonds;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Series 2021 Bonds and schedule bond sale; and
 - e. authorize auditor to prepare developer reimbursement report.
3. Approve minutes.
4. District security matters.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, payment of bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Review Sales Tax Tracking Report.
10. Engineering matters, including:
 - a. authorize design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for District facilities;
 - c. review bids and award contract for construction in the service area, including Chasewood waterline loop;
 - d. receive update on construction of facilities to serve development in the District and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities, including outfall repair along Cypress Creek;
 - e. easements, deeds, plats, consents to encroachment, requests for service or utility commitment letters; and
 - f. authorize capacity allocation audit.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

11. Maintenance of District facilities, including:
 - a. update on maintenance of Vintage Royale Detention Pond and Vintage Royale Amenity Pond including proposals for maintenance; and
 - b. update on maintenance of regional detention pond.
12. Update on park and recreation facility projects, including:
 - a. construction and maintenance of landscaping and irrigation in the District;
 - b. development and maintenance of regional parks in the District; and
 - c. review bids and award contract for construction of District Recreational Trail, Phase 1.
13. Report regarding development in the District, including sales, leases and commercial projects and request for annexation.
14. Operation of District facilities, billings, repairs and maintenance, including:
 - a. water accountability;
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. amend Rate Order.





Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/hcmud468>.**

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