

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, March 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. review bids and award sale of the District's \$5,760,000 Bonds, Series 2021;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,760,000 Bonds, Series 2021;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to the Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
3. Approve minutes.
4. District security matters.
5. Financial and bookkeeping matters, payment of bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of bills.
7. 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. 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.

8. 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.
9. 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.
10. Report regarding development in the District, including sales, leases and commercial projects and request for annexation.
11. District website matters.
12. Approve and authorize operator to file water loss audit.
13. Conduct Annual Review of Drought Contingency Plan.
14. Approve annual report on implementation of Water Conservation Plan.
15. 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;
 - c. amend Rate Order;
 - d. Winter storm recovery matters; and
 - e. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.





 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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