

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, May 5, 2021, at 11:30 a.m., by teleconference* at 1-877-402-9753, Access Code: 1482912**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end May 31, 2021.
4. District security matters.
5. Financial and bookkeeping matters, payment of bills and review of investments, including:
 - a. adopt budget for fiscal year end May 31, 2022; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Review Sales Tax Tracking Report.
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. update on capacity allocation audit.
8. Maintenance of District facilities, including:
 - a. update on maintenance of Vintage Royale Detention Pond and Vintage Royale Amenity Pond including proposals for maintenance;
 - b. update on maintenance of regional detention pond; and
 - c. review proposals for maintenance of Vintage Park Detention Pond and authorize appropriate action.
 - d. review and approve annual budgets for Lake Management Services, L.P.
9. Update on park and recreation facility projects, including:
 - a. construction and maintenance of landscaping and irrigation in the District;

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.

- 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 recommendations for emergency messaging services for residents.
11. District website matters, including proposals for additional communication services for residents.
12. 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. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality;
 - d. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - e. 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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