

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, August 4, 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. District security matters.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Tax assessment and collection matters, including:
 - a. payment of tax bills, and installment agreements;
 - b. approve Depository Pledge Agreement with Allegiance Bank;
 - c. authorize Tax Tech to close the tax account at Wells Fargo Bank and open a new tax account at Allegiance Bank;
 - d. authorize execution of Treasury Management Services documents with Allegiance Bank; and
 - e. approve the Amended and Restated Contract for the Assessment and Collection of Taxes with Tax Tech.
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. approve letter annexation agreement.
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:

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.

- 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.
 11. District website matters.
 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; and
 - c. amend Rate Order.
 13. Report regarding legislative matters.
 14. Discuss meeting procedures and location.





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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