## 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, October 6, 2021, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. District security matters.
- 4. Approve audit for fiscal year end May 31, 2021.
- Financial and bookkeeping matters, including payment of the bills, and review of investments.
  - 6. Authorize Cost-Sharing Agreement between the District and the HOA relating to street light funding.
  - 7. Tax assessment and collection matters.
  - 8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
  - 9. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District
- 10. Authorize filing of Critical Load Spreadsheet with new retail electric provider.
- 11. 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. annexation matters.
- 12. 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, including discuss sign replacement at the detention pond.

- 13. 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.
- 14. Report regarding development in the District.
- 15. District website matters.
- 16. 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.
- 17. Discuss Growth Services, Inc. Landscape Maintenance Contract.
- 18. Discuss meeting procedures and location.

Attorney for the Dist