

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, December 1, 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. Review Final Arbitrage Rebate Report for the Series 2011 Bonds.
5. Financial and bookkeeping matters, including payment of bills and review investments, including Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Discuss Cost Sharing Agreement relating to street light funding.
7. Tax assessment and collection matters.
8. 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, including discuss landscape maintenance agreement and authorize appropriate action.
9. 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.
10. 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.
- 11. Report regarding development in the District.
- 12. District website matters.
- 13. 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. Resolution Approving Electronic Payment Services for District Customers; and
 - d. amend Rate Order.
- 14. Review and update Eminent Domain Report to the Texas Comptroller.



/s/ Greer Pagan
Attorney for the District