

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, January 12, 2022, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, **Suite 2400, Blanco Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Harris County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. District security matters.
5. Discuss Renewal of Interlocal Agreement for Law Enforcement Services with Harris County and authorize appropriate action.
6. Financial and bookkeeping matters, including payment of bills and review investments.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Discuss street light funding.
10. Tax assessment and collection matters.
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, including discuss landscape maintenance agreement and authorize appropriate action.
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.

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. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
17. 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.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 468 DEL CONDADO DE HARRIS

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Municipales Nro. 468 Del Condado de Harris, llevará a cabo una asamblea ordinaria el miércoles 12 de enero de 2022, a las 11:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, **Suite 2400, Blanco Room**, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 468 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 468 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ **Tư**, ngày 12 tháng Một, 2022, lúc 11:00 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, **Suite 2400, Blanco Room**, Houston, Texas, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - d. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc;
 - e. Phê Chuẩn Thông Báo Bầu Cử

會議通知

HARRIS 郡市政公用事業區第 468 區

Harris 郡市政公用事業區第 468 區董事會將於 2022 年 1 月 12 日 (週三) 下午 11:00, 在 Allen Boone Humphries Robinson LLP, **Suite 2400, Blanco Room**, Houston, Texas 召開例會, 討論並在適當時執行以下事項:

3. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 授權與 Harris 郡簽署選舉服務合約;
 - d. 採納關於舉行董事選舉的命令;
 - e. 授權發佈選舉通知.



/s/ Greer Pagan

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
地區律師