

## 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, February 2, 2022, 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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of bills and review investments.
6. Discuss transition of Vintage Royale street lights to District and authorize appropriate action.
7. Tax assessment and collection matters.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Review Sales Tax Tracking Report.
10. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for District facilities;
  - c. update on construction of the 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;
  - f. annexation matters; and
  - g. authorize capacity allocation audit.
11. 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.
12. 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.
13. Report regarding development in the District.
14. District website matters.
15. 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.



/s/ Greer Pagan  
Attorney for 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.