

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

January 12, 2022

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 468 (the “District”) met in regular session, open to the public, in person, on the 12th day of January 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Kenneth P. Carter	President
Lawrence Kupstas	Vice President
Robert Moore	Secretary/Treasurer
William T. Evans	Assistant Vice President
Blair M. Frederick	Assistant Secretary

and all the above were present, except Director Frederick, thus constituting a quorum.

Also attending were: Tam Trinh of Municipal Accounts Consulting, L.P.; Scott Gray of Champions Hydro-Lawn, Inc. (“Champions”); Juan Montano of Inframark Water & Infrastructure Services; Kelley Jurecek of Tax Tech, Inc.; Ethan Demary of BGE, Inc; and Greer Pagan and Meagan Guilmenot of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENT

Director Carter offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Carter moved to the next agenda item.

APPROVE MINUTES

The Board considered approving the minutes of the December 1, 2021, regular meeting. After review and discussion, Director Moore moved to approve the minutes of the December 1, 2021, regular meeting, as submitted. Director Evans seconded the motion, which carried unanimously.

2022 DIRECTORS ELECTION

Mr. Pagan discussed procedures related to the 2022 Directors Election. He reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Directors Election Period. Following review and discussion, Director Carter moved to adopt a Resolution Designating an Agent of the Secretary of the Board During the 2022 Directors Election Period appointing Meagan Guilmenot as the agent

of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Kupstas seconded the motion, which was approved by unanimous vote.

Mr. Pagan reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2022 Directors Election. Following discussion, Director Carter moved to authorize the Secretary's agent to post the notice as required. Director Kupstas seconded the motion, which was approved by unanimous vote.

Mr. Pagan stated that the District may contract with Harris County (the "County") to conduct the District's 2022 Directors Election. Following discussion, Director Carter moved to contract with the County to administer the District's election. Director Kupstas seconded the motion, which was approved by unanimous vote.

DISTRICT SECURITY MATTERS

There was no discussion on this agenda item.

DISCUSS RENEWAL OF INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH HARRIS COUNTY AND AUTHORIZE APPROPRIATE ACTION

The Board reviewed an Interlocal Agreement for Law Enforcement Services from Harris County. Mr. Pagan said that Director Frederick has requested that the Board consider increasing law enforcement services from 70% to 100% to increase visibility within the District. Discussion ensued. After review and discussion, Director Carter moved to authorize the increase of law enforcement services to 100% and execution of the Interlocal Agreement for Law Enforcement Services between the District and Harris County. Director Moore seconded the motion, which passed unanimously.

STREET LIGHT FUNDING

Mr. Pagan updated the Board on the status of a cost-sharing agreement for Board review. Mr. Pagan then recommended transferring electricity accounts from the homeowner association to the District to absorb streetlight costs. He stated ABHR will coordinate with the District's electricity consultant to proceed with the next steps.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Trinh presented the bookkeeper's report, including the summary of investments, and reviewed the District's bills with the Board, a copy of which is attached. Upon a motion made by Director Evans and seconded by Director Kupstas, the Board voted unanimously to approve the bookkeeper's report and pay the bills listed in the report.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Mr. Pagan reported on the District's compliance activities during the prior calendar year related to bond financings. He stated that no corrective action is required at this time.

ANNUAL DISCLOSURE STATEMENTS

Mr. Pagan stated that in accordance with the District's Investment Policy, the District's bookkeeper and the District's Investment Officer, are required to execute disclosure statements that disclose any relationships with banks and brokers who seek to sell investments to the District. He added that the disclosure statements will be filed with the Texas Ethics Commission. After review and discussion, Director Moore moved to accept the disclosure statements from the District's bookkeeper and Investment Officer and direct that they be filed appropriately and retained in the District's official records. Director Evans seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 18.19% of the 2020 tax levy had been collected as of December 31, 2021. Following review and discussion, Director Moore moved to approve the tax assessor/collector's report and payment of the tax bills. Director Evans seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Demary reviewed a report on engineering matters within the District, a copy of which is attached.

Mr. Demary updated the Board regarding the status of the construction for the Chasewood Waterline Loop.

The Board discussed landscaping requirements, and tree preservation plans as it relates to provisions outlined in the annexation agreement.

Following review and discussion, Director Evans moved to approve the engineer's report. Director Moore seconded the motion, which passed by unanimous vote.

MAINTENANCE OF DETENTION POND

Mr. Gray reviewed reports on maintenance of the Vintage Southeast Detention Pond by Champions, copies of which are attached.

RESOLUTION ESTABLISHING ADDRESSES AND METHODS FOR TEXAS PUBLIC INFORMATION ACT REQUESTS

Mr. Pagan reviewed with the Board a resolution regarding designating addresses and methods for receipt of requests for public information under the Texas Public Information Act ("TPIA Requests"). The Board considered designating a mailing address and an email address and approving other methods for receipt of TPIA Requests, pursuant to Section 552.234 of the Texas Government Code.

After review and discussion, Director Moore moved to: (1) adopt a Resolution Establishing Addresses and Methods for Texas Public Information Act Requests ("Resolution") to (a) designate the address of the District's official office as the mailing address and har468@txdistricts.info as the email address for receipt of TPIA Requests to the District, and (b) direct that the designated addresses and methods be printed on the sign displayed by the District under Section 552.205, Texas Government Code; and (2) direct the Resolution to be filed appropriately and retained in the District's official records. Director Evans seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES

There was no discussion on this agenda item.

DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

DISTRICT WEBSITE

There was no discussion on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Montano presented the monthly operator's report, a copy of which is attached, and discussed repairs and maintenance in the District. He stated that the District's water accountability for the month was 99.27%.

Following review and discussion, Director Evans moved to approve the operator's report. Director Frederick seconded the motion, which passed unanimously.

CONDUCT HEARING ON TERMINATION OF WATER SERVICE

Mr. Montano presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Mr. Montano requested the Board's authorization to turn off services of 16 delinquent accounts if balances are not paid by January 18, 2022.

Following review and discussion, Director Evans moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Kupstas seconded the motion, which passed by unanimous vote.

AMEND RATE ORDER

There was no discussion on this agenda item.

The Board concurred to conduct the next regular meeting in person on February 2, 2022, at 11:30 a.m.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

/s/Robert Moore

Secretary, Board of Directors

(SEAL)



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