

## NOTICE OF MEETING

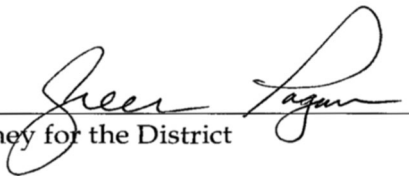
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

The Board of Directors of Harris County Municipal Utility District No. 468 will hold a regular meeting on **Wednesday, May 4, 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. Authorize auditor to conduct audit for fiscal year end May 31, 2022.
4. District security matters, including Interlocal Agreement with Harris County for substation.
5. Review Sales Tax Tracking Report.
6. Discuss status of refunding bonds and authorize appropriate action.
7. Financial and bookkeeping matters, payment of bills and review investments, and adopt budget for fiscal year end May 31, 2023.
8. Discuss and consider Municipal Accounts & Consulting, L.P.'s amended agreement for bookkeeping services and authorize appropriate action.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. Tax assessment and collections matters, including:
  - a. payment of tax bills; and
  - b. delinquent tax collections and installment agreements.
11. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for District facilities;
  - c. 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;
  - d. easements, deeds, plats, consents to encroachment, requests for service or utility commitment letters;
  - e. annexation matters; and
  - f. authorize capacity allocation audit.
12. Discuss the recent tour of the Charterwood Municipal Utility District's Wastewater Treatment Plant.
13. 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.
- 14. 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.
- 15. Report regarding development in the District.
- 16. District website matters.
- 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.
  - d. discuss and consider Inframark Water & Infrastructure Services' price increase and authorize the appropriate action.



  
Attorney for the District