

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, June 1, 2022, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe 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. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. District security matters, including Interlocal Agreement with Harris County for substation.
7. Financial and bookkeeping matters, including payment of bills and review investments.
8. Tax assessment and collections matters, including:
 - a. payment of tax bills; and
 - b. delinquent tax collections and installment agreements.
9. Authorize delinquent tax attorney to proceed with the collection of delinquent taxes.
10. 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; and
 - e. 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.

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 **miercoles 1 de junio de 2022, a las 11:30 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe Room**, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 468 QUẬN HARRIS

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.

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 1 tháng Sáu, 2022, lúc 11:30** giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe Room**, Houston, Texas, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

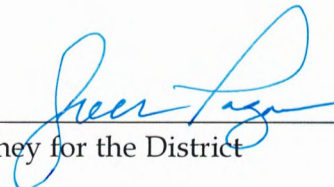
3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

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 6 月 1 日 (週二) 下午 11:30, 在 Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe 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. 批准並頒發選舉證書。
 - b. 批准董事的宣誓聲明和就職宣言。



Attorney for the District



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