

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, November 2, 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. Review Sales Tax Tracking Report.
4. District security matters, including Interlocal Agreement with Harris County for substation.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Tax assessment and collections matters, including:
 - a. payment of tax bills; and
 - b. delinquent tax collections and installment agreements.
9. 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.
10. Maintenance of District facilities, including:

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.

- 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.
11. 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;
 - c. review bids and award contract for construction of District Recreational Trail, Phase 1; and
 - d. irrigation and maintenance in Louetta Road and authorize appropriate action.
12. Report regarding development in the District.
13. District website matters.
14. 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
 - c. amend Rate Order; and
 - d. discuss and consider Inframark Water & Infrastructure Services' fuel surge price and authorize the appropriate action.





Attorney for the District

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