

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

December 7, 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 7th day of December 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
Blair M. Frederick	Vice President
Robert Moore	Secretary/Treasurer
William T. Evans	Assistant Vice President
Lawrence Kupstas	Assistant Secretary

and all the above were present, except Directors Evans and Kupstas, thus constituting a quorum.

Also attending in person were: Tam Trinh of Municipal Accounts Consulting, L.P.; Michael Murr of Murr Incorporated; Karen Sears of Storm Water Solutions, LLC (“SWS”); Erik Scott of Champions Hydro-Lawn, Inc. (“Champions”); Juan Montano and Robert Miller of Inframark Water & Infrastructure Services; Kelley Jurecek of Tax Tech, Inc.; Keli Schroeder of BGE, Inc.; and Greer Pagan and Meagan Guilmenot of Allen Boone Humphries Robinson LLP (“ABHR”).

PARK AND RECREATIONAL FACILITIES

Mr. Murr reviewed the landscape architect’s report, a copy of which is attached.

Mr. Murr updated the Board on the status of the Vintage Royale Sidewalks project. Mr. Murr reviewed and recommended that the Board approve payment of Pay Application No. 5 in the amount of \$26,063.10, payable to MoBill Contractors, Inc. (“MoBill”) for the Vintage Royale Sidewalks project.

Mr. Murr updated the Board on the status of the District Connectivity, Phase I Sidewalk project.

Following review and discussion, Director Frederick moved to approve Pay Application No. 5 in the amount of \$26,063.10, payable to MoBill for the Vintage Royale Sidewalks project. Director Moore seconded the motion, which carried unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 99.06 % of the 2021 tax levy had been collected as of December 7, 2022. Following review and discussion, Director Frederick moved to approve the tax assessor/collector's report and payment of the tax bills. Director Moore seconded the motion, which passed unanimously.

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make public comment. The Board discussed an email that was sent to the District's website.

APPROVE MINUTES

The Board considered approving the minutes of the November 2, 2022, regular meeting. After review and discussion, Director Frederick moved to approve the minutes of the November 2, 2022, regular meeting, as submitted. Director Moore seconded the motion, which carried unanimously.

DISTRICT SECURITY MATTERS

Director Frederick updated the Board on District security matters.

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. Ms. Trinh noted additional check no. 7450 in the amount of \$500.16, payable to Lake Management Services for the Board's consideration and approval. Upon a motion made by Director Moore and seconded by Director Frederick, the Board voted unanimously to approve the bookkeeper's report and pay the bills listed in the report.

Mr. Pagan stated the Association of Water Board Directors ("AWBD") winter conference will be held from January 27-28, 2023. The Board discussed fees of office and expenses in connection with the AWBD winter conference. No action was required.

ENGINEERING MATTERS

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

Ms. Schroeder reviewed and presented a capital improvement and maintenance plan, including projects, completed and underway during the current fiscal year, and proposed projects for the fiscal year ending May 31, 2022, and for the future.

MAINTENANCE OF DETENTION POND

Ms. Sears reviewed a report on maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached.

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

DEVELOPMENT IN THE DISTRICT

The Board discussed development within the District.

DISTRICT WEBSITE

There was no discussion on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Miller 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 107.19%.

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

CONDUCT HEARING ON TERMINATION OF WATER SERVICE

Mr. Miller 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. Miller requested the Board's authorization to turn off services of 14 delinquent accounts if balances are not paid by December 19, 2022. He also requested authorization to turn over two accounts to collections totaling \$773.66.

Following review and discussion, Director Frederick moved to (1) 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; and (2) authorize submittal of two accounts to collections. Director Moore seconded the motion, which passed by unanimous vote.

AMEND RATE ORDER

There was no discussion on this agenda item.

EMINENT DOMAIN REPORT

Mr. Pagan reported ABHR has filed the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Senate Bill 1812.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

The Board convened in executive session at 12:17 p.m., pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with the District's attorney to discuss pending or contemplated litigation, or settlement offer.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

The Board reconvened in open session at 12:20 p.m.

Director Frederick moved to (1) approve a legal services engagement letter with Feldman & Feldman; and (2) direct that the legal services engagement letter be filed appropriately and retained in the District's official records. Director Moore seconded the motion, which passed unanimously.

The Board concurred to conduct the next regular meeting on January 4, 2023, 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



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