

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

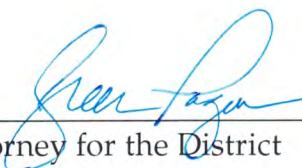
The Board of Directors of Harris County Municipal Utility District No. 468 will hold a regular meeting on **Wednesday, May 3, 2023, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end May 31, 2023.
4. District security matters, including Interlocal Agreement with Harris County for substation.
5. Review Arbitrage Rebate Report for the Series 2013 Bonds.
6. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments;
  - b. adopt budget for fiscal year end May 31, 2024;
  - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference; and
  - d. approval of Client Services Agreement with HR&P regarding direct deposit of director per diems and expense reimbursements.
7. Tax assessment and collections matters, including:
  - a. payment of tax bills; and
  - b. delinquent tax collections and installment agreements.
8. Review Sales Tax Tracking Report.
9. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for District facilities;
  - c. Water Plant Booster Pump modifications;
  - d. 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; and
  - e. easements, deeds, plats, consents to encroachment, requests for service or utility commitment letters.
10. 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.

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.

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. approve pay estimates, change orders and final acceptance as appropriate for construction of projects, including:
    - i. Vintage Royale Sidewalks; and
    - ii. District Connectivity Phase I; 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. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality;
  - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
  - d. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - e. amend Rate Order.



  
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Attorney for the District

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