

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

March 1, 2023

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 1st day of March 2023, 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, thus constituting a quorum.

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

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

APPROVE MINUTES

The Board considered approving the minutes of the February 1, 2023, regular meeting. After review and discussion, Director Frederick moved to approve the minutes of the February 1, 2023, regular meeting, as submitted. Director Kupstas 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. Upon a motion made by Director Kupstas and seconded by Director Frederick, the Board voted unanimously to approve the bookkeeper's report and pay the bills listed in the report.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Hebert reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 96.83% of the 2022 tax levy had been collected as of March 1, 2023. Following review and discussion, Director Moore moved to approve the tax assessor/collector's report and payment of the tax bills. Director Frederick seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Ms. Schroeder reported on 14330 Vintage Preserve Parkway Detention Pond maintenance matters.

Ms. Schroeder discussed Pilot Gully rehabilitation matters.

Ms. Schroeder discussed CenterPoint Box sinkhole matters.

Following review and discussion, Director Frederick moved to approve the engineer's report. Director Moore seconded the motion, which passed by unanimous vote.

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.

The Board reviewed a proposal from Lake Management Services ("LMS") to remove a broken booster pump and re-pipe the Vintage Royale Well in the amount of \$783.51, a copy of which is attached.

Following review and discussion, Director Frederick moved to approve the proposal from LMS, as discussed. Director Moore seconded the motion, which passed by unanimous vote.

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

The Board reviewed a proposal from Champions in the amount of \$20,732.00 to repair washout around outfall apron and remove silt buildup from base of the outfall, a copy of which is attached.

Following review and discussion, Director Frederick moved to approve the proposal from Champions, as discussed. Director Moore seconded the motion, which passed by unanimous vote.

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 updated the Board on the status of the District Connectivity, Phase I Sidewalk project. Mr. Murr stated that bids were received for the District Connectivity, Phase I Sidewalk project. Mr. Murr recommended that the Board award the contract to WCI Services, Inc. ("WCI") in the amount of \$512,954.57. The Board concurred that, in its judgment, WCI was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

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. 7 in the amount of \$6,265.08, payable to MoBill Contractors, Inc. ("MoBill") for the Vintage Royale Sidewalks project.

Mr. Murr updated the Board on Trees for Houston.

Following review and discussion, Director Moore moved to (1) approve the landscape architect's report; (2) award the contract for construction of District Connectivity, Phase I Sidewalk project to WCI in the amount of \$512,954.57, based upon the landscape architect's recommendation and subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor and (3) approve Pay Application No. 7 in the amount of \$6,265.08, payable to MoBill for the Vintage Royale Sidewalks project. Director Frederick seconded the motion, which carried unanimously.

DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

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 101.05%.

Mr. Miller reviewed and presented a manhole survey report for the Board's review and consideration. He then recommended that the Board approve Priority 1 items from the repair summary outlined in the report. Discussion ensued.

Mr. Miller requested the Board's approval to replace Split Case Booster Pump No. 3, in the amount of \$24,761.00.

Mr. Miller requested the Board's approval to replace a 36-inch breaker type combo bucket with size 5 starter motor at Booster Pump No. 3, in the amount of \$11,864.71.

Mr. Miller requested that the Board authorize the submittal of one account to collections in the amount of \$106.80.

Following review and discussion, Director Frederick moved to (1) approve the operator's report; (2) authorize Priority 1 repairs, subject to BGE's review and approval; (3) authorize replacement of Split Case Booster Pump No. 3, in the amount of \$24,761.00; (4) authorize replacement of the 36-inch breaker type combo bucket with size 5 starter motor at Booster Pump No. 3, in the amount of \$11,864.71; and (5) authorize submittal of one account to collections. Director Kupstas seconded the motion, which passed by unanimous vote.

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.

Following review and discussion, Director Frederick moved to 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. Director Moore seconded the motion, which passed by unanimous vote.

CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

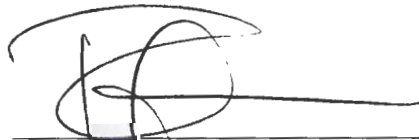
Mr. Pagan reported that the District is required to review the District's Drought Contingency Plan annually. Mr. Miller confirmed that no changes need to be made at this time.

WATER CONSERVATION PLAN

Mr. Miller reviewed the Water Conservation Plan Annual Report with the Board. After review and discussion, Director Frederick moved to approve the Water Conservation Annual Report, direct that the report be filed appropriately and retained in the District's official records and authorize the District's Operator to submit the report to the appropriate government agencies. Director Kupstas seconded the motion, which passed by unanimous vote.

The Board concurred to conduct the next regular meeting on April 5, 2023, at 11:30 a.m.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

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