

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

May 3, 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 3rd day of May 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 except Director Kupstas, thus constituting a quorum.

Also attending in person were: Deputy Amanda Reiter and Sergeant Michael Lecompte of the Harris County Sherriff's Department; Avik Bonnerjee of B&A Municipal Tax Service; 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.; and Greer Pagan and Sydney Durham 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 April 5, 2023, regular meeting. After review and discussion, Director Evans moved to approve the minutes of the April 5, 2023, regular meeting, as submitted. Director Frederick seconded the motion, which carried unanimously.

AUTHORIZE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END MAY 31, 2023

Mr. Pagan stated the District has an evergreen agreement with McGrath, to conduct the District's audit for the fiscal year ending May 31, 2023. Mr. Pagan stated that

McGrath's estimated fee to conduct the audit is \$17,500.00. After review and discussion, Director Moore moved to authorize McGrath to conduct the District's audit for the fiscal year ending May 31, 2023. Director Frederick seconded the motion, which passed unanimously.

DISTRICT SECURITY MATTERS

Sergeant Lecompte introduced Deputy Reiter to the Board and updated the Board on District security matters.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2013 BONDS

Mr. Pagan stated that OmniCap Group LLC has completed an Arbitrage Rebate Report on the Series 2013 Bonds (the "Report"), a copy of which is attached. He added that the Report reflects that no yield reduction payment is due to the Internal Revenue Service.

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 reviewed a proposed budget for the fiscal year end May 31, 2024, a copy of which is included in the bookkeeper's report.

Ms. Trinh presented and reviewed a proposal and a Client Services Agreement with HR&P, Inc. (the "Agreement") for Board payroll services. A copy of the proposal is attached. She stated that the proposal would allow for the setup of direct deposit services and end of year tax document services.

Upon a motion made by Director Frederick and seconded by Director Moore, the Board voted unanimously to (1) approve the bookkeeper's report and pay the bills listed in the report; (2) adopt the budget for the fiscal year end May 31, 2024, as presented; (3) approve the Agreement, subject to finalization; and (4) delegate Director Carter to execute all Agreement initiation documents, as discussed.

TRAVEL REIMBURSEMENT GUIDELINES AND ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

Mr. Pagan discussed the District's Travel Reimbursement Guidelines in connection with the upcoming AWBD summer conference.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Hebert reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 98.13% of the 2022 tax levy had been collected as of May 1, 2023. 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.

SALES TAX TRACKING REPORT

Mr. Bonnerjee presented and reviewed a sales tax tracking report, a copy of which is attached.

ENGINEERING MATTERS

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

Ms. Schroeder updated the Board on the status of Water Plant Booster Pump modifications.

Ms. Schroeder updated the Board on the status of a lien filed on Premier Vision. The Board considered approving the following invoices, pending execution of an affidavit from Premier Vision certifying that these constitute the only outstanding receivables due to subcontractors for the 14330 Vintage Preserve Parkway storm sewer rerouting project: (1) in the amount of \$5,724.47, payable to Dei Vintage LLC; (2) in the amount of \$1,500.00 payable to HouTex Engineering; and (3) in the amount of \$2,977.96 payable to Eagle Traffic Signs & Safety.

Ms. Schroeder presented a water meter easement with DD HP Vintage, LLC for acceptance by the Board.

Following review and discussion, Director Frederick moved to (1) approve the engineer's report; (2) approve payment of three invoices as listed, pending execution of an affidavit from Premier Vision certifying that these constitute the only outstanding receivables due to subcontractors for the 14330 Vintage Preserve Parkway storm sewer rerouting project; and (3) accept the water meter easement. 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.

Mr. Scott reviewed a report on maintenance of the Vintage Southeast Detention Pond by Champions, a copy of which is attached.

PARK AND RECREATIONAL FACILITIES

Mr. Simien reviewed the landscape architect's report, a copy of which is attached.

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

Mr. Simien updated the Board on the status of the Vintage Royale Sidewalks project.

Mr. Murr updated the Board on Trees for Houston.

Mr. Murr presented and reviewed a proposal to replace dead Italian cypress trees with crape myrtles in the amount of \$39,200.00, a copy of which is included in the landscape architect's report.

Following review and discussion, Director Frederick moved to (1) approve the landscape architect's report; and (2) approve the proposal from Murr, as discussed, subject to confirmation of suitable irrigation. Director Moore seconded the motion, which passed by unanimous vote.

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 101.82%.

Mr. Miller reviewed the Consumer Confidence Report ("CCR") with the Board, a copy of which is included in the operator's report.

The Board reviewed the District's critical load spreadsheet, which had been previously provided to the District's operator, engineer, and bookkeeper for review. A copy of the critical load spreadsheet is attached. Mr. Miller noted that the critical load information on the District's facilities is required to be reviewed at least annually and

provided to certain entities, which include the District's electricity provider, the Public Utility Commission, and other governmental entities.

Following review and discussion, Director Frederick moved to (1) approve the operator's report; (2) authorize submittal of one account to collections; (3) approve the CCR, authorize Inframark to distribute the CCR to customers, and file the certificate of delivery with the Texas Commission on Environmental Quality; and (4) approve the critical load spreadsheet, authorize providing it to the appropriate entities, and direct that a copy be retained in the District's official records. Director Moore seconded the motion, which passed by unanimous vote.

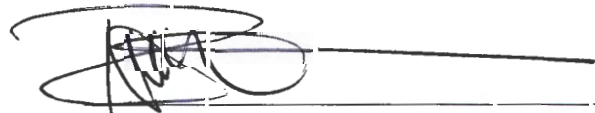
CONDUCT HEARING ON TERMINATION OF WATER SERVICE

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.

The Board concurred to conduct the next regular meeting on June 7, 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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