

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

June 7, 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 7th day of June 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 Directors Evans and Kupstas, thus constituting a quorum.

Also attending in person were: Bear Oakley of Acclaim Energy Advisors ("Acclaim"); Tam Trinh of Municipal Accounts Consulting, L.P.; Michael Murr 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 Julie Gerdes, Shermoine Shakir, Kelsey Taylor, 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 May 3, 2023, regular meeting. After review and discussion, Director Frederick moved to approve the minutes of the May 3, 2023, regular meeting, as submitted. Director Moore seconded the motion, which carried unanimously.

DISTRICT SECURITY MATTERS

Director Frederick updated the Board on District security matters.

GARBAGE AND RECYCLING MATTERS

Mr. Pagan reviewed a letter from Waste Management of Texas, Inc. ("Waste Management") regarding the annual consumer price index increase of 5.411%, a copy of which is attached. He stated that, in addition to the annual consumer price index increase, Waste Management has assessed a Fuel Adjustment increase of 3.0%, for a total increase of 8.411%. He stated the current monthly rate of \$21.27 for garbage collection services will increase to \$23.06 per home beginning August 1, 2023. Following discussion, Director Frederick motioned to approve the Fuel Adjustment increase of 3.0%. Director Moore seconded the motion, which passed unanimously.

DISTRICT INSURANCE POLICIES

The Board tabled discussion on this agenda item, pending receipt of a renewal proposal.

ACCLAIM ENERGY MANAGEMENT AGREEMENT

Mr. Oakley discussed changes in the electricity market and noted the standard electricity broker fee, which had previously been built into the electricity rate, no longer covers Acclaim's costs. He requested approval of a Consulting Agreement with Acclaim, which includes flat rate costs billed to District for meter additions and other services. Following review and discussion, Director Moore moved to approve the Consulting Agreement with Acclaim and direct that the Agreement be filed appropriately and retained in the District's official records. Director Frederick seconded the motion, which passed unanimously.

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 Frederick and seconded by Director Moore, 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 98.96% of the 2022 tax levy had been collected as of June 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.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Mr. Pagan reviewed the state tax law policies governing the collection of delinquent taxes. The Board considered authorizing the District's delinquent tax attorney to proceed with the collection of the 2022 delinquent tax accounts. After discussion, Director Frederick moved to authorize the delinquent tax attorney to proceed with collection of 2022 delinquent taxes. Director Moore seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

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

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

Mr. Pagan reviewed a proposal in the amount of \$26,727.94 from Lake Management Services, LP ("LMS"), for replacement of two fountains at the Detention Lake, a copy of which is attached.

Mr. Pagan reviewed the annual maintenance budgets from LMS, in the amounts of \$32,500.00 for the Detention Lake and \$10,280.00 for Vintage Royale, copies of which are attached.

Following review and discussion, Director Frederick moved to (1) approve the proposal from LMS in the amount of \$26,727.94 for replacement of two fountains at the Detention Lake; and (2) approve the annual maintenance budgets from LMS, as presented. Director Moore seconded the motion, which passed by a 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 District Connectivity, Phase II Sidewalk project.

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

Mr. Murr updated the Board on Trees for Houston.

Mr. Murr updated the Board on replacement of the dead Italian cypress trees.

Following review and discussion, Director Frederick moved to approve the landscape architect's report. 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 97.08%.

Mr. Miller requested authorization to install stairs and a platform to access the cla-valve at the District's Water Plant in the amount of \$7,376.10.

Mr. Miller requested authorization to repair fire hydrants in the District in the amount of \$6,300.00.

Following review and discussion, Director Moore moved to (1) approve the operator's report; (2) authorize submittal of one account to collections; (3) authorize installation of stairs and a platform to access the cla-valve at the District's Water Plant in the amount of \$7,376.10; and (4) authorize the repairs to fire hydrants in the District in the amount of \$6,300.00. Director Frederick 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 Moore 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 Frederick seconded the motion, which passed by unanimous vote.

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

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



Lawrence Kuylen
Asst. Secretary, Board of Directors

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