

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

July 5, 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 5th day of July 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 Carter and Moore, thus constituting a quorum.

Also attending in person were: Diane Michaux of Municipal Accounts Consulting, L.P.; 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 June 7, 2023, regular meeting. After review and discussion, Director Frederick moved to approve the minutes of the June 7, 2023, regular meeting, as submitted. Director Kupstas seconded the motion, which carried unanimously.

AUTHORIZE RENEWAL OF DISTRICT'S INSURANCE POLICIES, INCLUDING REVIEW OF ENGINEER'S LIST OF DISTRICT FACILITIES TO BE INSURED

The Board reviewed an insurance proposal from Brown & Brown Lonestar Insurance Services for renewal of the District's insurance policies. After review and

discussion, Director Kupstas moved to approve the insurance renewal proposal and direct that the proposal be filed appropriately and retained in the District's official records. Director Frederick seconded the motion, which passed unanimously.

The Board discussed a suit that has been filed against the District.

DISTRICT SECURITY MATTERS

Director Frederick updated the Board on District security matters.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Michaux 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 Kupstas, the Board voted unanimously to approve the bookkeeper's report and pay the bills listed in the report.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, REIMBURSEMENT OF ELIGIBLE EXPENSES, AND ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD summer conference and considered authorizing attendance at the winter conference. After discussion, Director Frederick moved to approve reimbursement of all eligible expenses for Directors who attended the summer conference, which the District's bookkeeper confirmed are in compliance with the District's Travel Reimbursement Guidelines, and to authorize attendance of any interested Directors at the winter conference. Director Kupstas seconded the motion, which carried unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Hebert reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 99.37% of the 2022 tax levy had been collected as of July 1, 2023. Following review and discussion, Director Frederick moved to approve the tax assessor/collector's report and payment of the tax bills. Director Kupstas seconded the motion, which passed unanimously.

ADOPT RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2023 TAX YEAR

This agenda item was deferred until the next Board meeting.

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 the Water Plant Booster Pump Modifications. She requested the Board authorize her to advertise for bids for the construction of the Water Plant Booster Pump Modifications.

Ms. Schroeder updated the Board on the elevated storage tank variance.

Following review and discussion, Director Evans moved to (1) approve the engineer's report; and (2) authorize the engineer to advertise for bids for the Water Plant Booster Pump Modifications. Director Kupstas 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 II Sidewalk project, including the requested letters of no objection from property owners.

Mr. Simien updated the Board regarding construction of the Vintage Royale Sidewalks, and reviewed and recommended approval of Pay Estimate No. 8 and Pay Estimate No. 9 and Final in the amounts of \$36,472.41 and \$20,160.83, respectively, payable to MoBill Contractors, Inc. ("MoBill").

Mr. Simien updated the Board on Trees for Houston.

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

Following review and discussion, Director Frederick made a motion, based on the landscape architect's recommendation, to (1) approve the landscape architect's report; and (2) approve Pay Estimate No. 8 and Pay Estimate No. 9 and Final in the amounts of \$36,472.41 and \$20,160.83, respectively, payable to MoBill. Director Kupstas 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 98.58%.

Mr. Miller reported that the annual price index increased 4.8%. A copy of the analysis is attached.

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

REPORT REGARDING LEGISLATIVE MATTERS

Mr. Pagan presented and reviewed ABHR's Capitol Report, a copy of which is attached, and updated the Board on legislative matters from the 88th Regular Texas Legislative Session.

AMENDMENT TO INFORMATION FORM

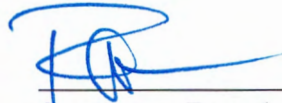
Mr. Pagan reported on legislation passed by the Texas Legislature to update the language for the Notice to Purchasers form that must be provided by persons proposing to sell or convey real property located in a water district. He said water districts that are required to maintain a website or have access to a website under Section 26.18, Tax Code, are also now required post their Notice to Purchasers on the applicable website. The Board then considered authorizing execution of an Amendment to Information Form reflecting the District's new form of Notice to Purchasers attached thereto. Mr. Pagan explained that the District is required to file the Amendment to Information Form in the Official Public Records of Real Property of Harris County and with the Texas Commission on Environmental Quality ("TCEQ"). After review and discussion, Director Kupstas moved to authorize execution of the Amendment to Information Form and to authorize filing with Harris County and the TCEQ. Director Frederick seconded the motion, which passed unanimously.

DIRECTOR PER DIEMS

Mr. Pagan stated that House Bill No. 2815, which became effective on June 18, 2023, sets the maximum water district director fees of office at the per diem amount set by the Texas Ethics Commission for members of the legislature. He noted that, pursuant to House Bill No. 2815, the current maximum amount for director fees of office is \$221.00, and going forward, the maximum amount automatically will be indexed for inflation. After discussion, Director Kupstas moved to approve payment of directors' fees of office at the new maximum amount allowed by law, effective as of June 18, 2023. Director Frederick seconded the motion, which passed unanimously.

The Board concurred to conduct the next regular meeting on August 2, 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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