

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, January 3, 2024, 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. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services with Harris County.
4. District security matters.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Tax assessment and collections matters, including:
 - a. payment of tax bills; and
 - b. delinquent tax collections and installment agreements.
9. Engineering matters, including:
 - a. authorize design of facilities;
 - b. approve plans and specifications and authorize advertisement for bids for District facilities;
 - c. 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 Water Plant Booster Pump modifications; and
 - d. 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.
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; and
 - c. authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- change orders, authorize final acceptance of projects, as appropriate, for District projects, including:
- i. District Connectivity Phase I; and
 - ii. detention pond fence replacement.
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. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - c. amend Rate Order.
 15. Approve Amended Water Supply Agreement with North Harris County Regional Water Authority.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 468 DEL CONDADO DE HARRIS

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Municipales Nro. 468 Del Condado de Harris, llevará a cabo una asamblea ordinaria el **miércoles 3 de enero de 2024, a las 11:30 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, Suite 2400, Guadalupe Room, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Harris.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 468 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 468 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 3 tháng Một, 2024, lúc 11:30 giờ chiều, tại các văn phòng của Allen Boone

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Humphries Robinson LLP, Suite 2400, Guadalupe Room, Houston, Texas, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

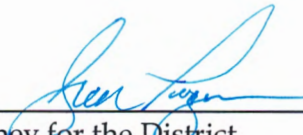
會議通知

HARRIS 郡市政公用事業區第 468 區

Harris 郡市政公用事業區第 468 區董事會將於 2024 年 1 月 3 日 (週三) 下午 11:30, 在 Allen Boone Humphries Robinson LLP, Suite 2400, Guadalupe Room, Houston, Texas 召開例會, 討論並在適當時執行以下事項:

3. 2024 年董事選舉, 包括
 - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」; 以及
 - c. 授權與 Harris 郡簽署選舉服務合約。





Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
地區律師

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