

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, February 14, 2024, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **First Floor Conference 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. consider use of electronic voting system and authorize notice of exemption;
 - b. set pay for election officials;
 - c. adopt Order Calling Directors Election; and
 - d. authorize Notice of Election.
4. District security matters.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collections matters, including:
 - a. payment of tax bills; and
 - b. delinquent tax collections and installment agreements.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Review Sales Tax Tracking Report.
10. 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;
 - d. easements, deeds, plats, consents to encroachment, requests for service or utility commitment letters; and
 - e. authorize capacity allocation audit.
11. 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.

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.

- 12. 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 change orders, authorize final acceptance of projects, as appropriate, for District projects, including:
 - i. District Connectivity Phase I; and
 - ii. detention pond fence replacement.
- 13. Report regarding development in the District.
- 14. District website matters.
- 15. 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.
- 16. 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 14 de febrero de 2024, a las 11:30 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Sala de conferencias en el primer piso**, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2024, incluyendo:
 - a. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - b. establecer el pago de los funcionarios electorales;
 - c. adoptar una Orden Para Convocar una Elección de Directores; y
 - d. autorizar el Aviso de Elección.

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.

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 14 tháng Hai, 2024, lúc 11:30 giờ chiều**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **First Floor Conference 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. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - b. quy định mức lương của các viên chức bầu cử;
 - c. thông qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - d. phê chuẩn Thông Báo Bầu Cử.

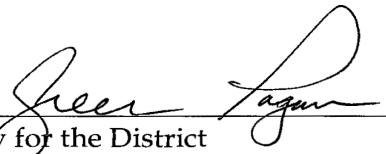
會議通知

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 2 月 14 日 (週三) 下午 11:30**, 在 Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **First Floor Conference 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. 考慮使用電子投票系統並授權發佈豁免通知;
 - b. 設定選舉官員的薪資;
 - c. 採納關於舉行董事選舉的命令; 以及
 - d. 授權發佈選舉通知。





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

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.