

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, March 6, 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
4. District security matters.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Tax assessment and collections matters, including:
 - a. payment of tax bills; and
 - b. delinquent tax collections and installment agreements.
7. 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.
8. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
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;

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.

- 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;
 - ii. detention pond fence replacement; and
 - iii. District esplanade irrigation.
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;
 - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - d. amend Rate Order.
 15. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
 16. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; and authorize submittal to the City of Houston.

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 6 de marzo de 2024, a las 11:30 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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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 6 tháng Ba, 2024, lúc 11:30 giờ chiều**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 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. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
 - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

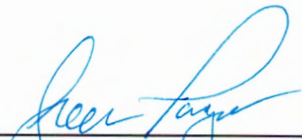
會議通知

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 3 月 6 日 (週三) 下午 11:30**, 在 Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 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. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。





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

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