

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

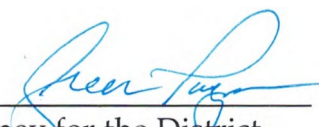
The Board of Directors of Harris County Municipal Utility District No. 468 will hold a regular meeting on Wednesday, May 1, 2024, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite, 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. District security matters.
4. Authorize auditor to conduct audit for fiscal year end May 31, 2024.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments; and
  - b. adopt budget for fiscal year end May 31, 2025.
7. Tax assessment and collections matters, including:
  - a. payment of tax bills; and
  - b. delinquent tax collections and installment agreements.
8. Review Sales Tax Tracking Report.
9. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for District facilities, including Water Plant No. 1 Rehabilitation;
  - c. review bids and award contract for construction of District facilities;
  - d. 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;
  - e. easements, deeds, plats, consents to encroachment, requests for service or utility commitment letters; and
  - f. update on capacity allocation audit.
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

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- 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 change orders, authorize final acceptance of projects, as appropriate, for District projects, including:
    - i. District Connectivity Phase I;
    - ii. detention pond fence replacement;
    - iii. esplanade irrigation; and
    - iv. District Connectivity Phase II.
- 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. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality; and
  - d. amend Rate Order, if appropriate.



  
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Attorney for the District

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