

## 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, June 5, 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. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds, and Oaths of Office.
4. Reorganize the Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. District security matters.
8. Garbage and recycling matters, including annual CPI increase.
9. Renewal of District's insurance policies.
10. Financial and bookkeeping matters, including payment of bills and review of investments.
11. Tax assessment and collections matters, including:
  - a. payment of tax bills; and
  - b. delinquent tax collections and installment agreements.
12. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
13. 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.
14. 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.
15. Update on park and recreation facility projects, including:
  - a. construction and maintenance of landscaping and irrigation in the District including proposals for additional work;
  - b. development and maintenance of regional parks in the District; and

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- 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.
- 16. Report regarding development in the District.
- 17. District website matters.
- 18. 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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**AVISO DE ASAMBLEA**

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

La Junta Directiva del Distrito de Servicios Municipales Nro. 468 Del Condado de Harris, llevará a cabo una asamblea ordinaria el miércoles 5 de junio 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. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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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 5 tháng Sáu, 2024, lúc 11:30 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, Suite 2400, Guadalupe Room, Houston, Texas, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

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3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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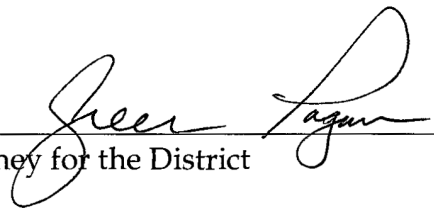
### 會議通知

#### 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 6 月 5 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. 批准並頒發選舉證書; 以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



  
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Attorney for the District

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