

## 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, November 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. Review Sales Tracking Report.
4. District security matters.
5. Review Final Arbitrage Rebate Report for the Series 2013 Bonds.
6. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments;
  - b. amend budget for fiscal year end May 31, 2025;
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collections matters, including:
  - a. payment of tax bills; and
  - b. delinquent tax collections and installment agreements.
10. Engineering matters, including:
  - a. authorize design of facilities;
  - b. approve plans and specifications and authorize advertisement for bids for District facilities;
  - 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:
    - i. Water Plant Booster Pump modifications; 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.

- ii. Water Plant No. 1 Rehabilitation;
  - c. easements, deeds, plats, consents to encroachment, requests for service or utility commitment letters;
  - d. update on capacity allocation audit; and
  - e. water rate analysis.
11. Lead and copper service line inventory, including approve related notices.
  12. 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, including proposals for maintenance.
  13. 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
    - 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. esplanade irrigation; and
      - iii. District Connectivity Phase II.
  14. Report regarding development in the District.
  15. District website matters.
  16. 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, if appropriate.



  
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 Attorney for the District

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