

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

October 2, 2024

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 468 (the “District”) met in regular session, open to the public, in person, on the 2nd day of October, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Kenneth P. Carter	President
Blair M. Frederick	Vice President
Robert Moore	Secretary/Treasurer
William T. Evans	Assistant Vice President
Lawrence Kupstas	Assistant Secretary

and all the above were present, thus constituting a quorum.

Also attending in person were Tam Trinh of Municipal Accounts & Consulting, L.P.; Karen Sears of Storm Water Solutions, LLC (“SWS”); Robert Garcia of Champions Hydro-Lawn, Inc. (“Champions”); Chad Buckley of Inframark Water & Infrastructure Services; Michael Murr of Murr Incorporated; Keli Schroeder of BGE, Inc. (“BGE”); Kelley Jurecek of Tax Tech, Inc.; and Greer Pagan, Audrey Briscoe, and Holly Huston of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

APPROVE MINUTES

The Board considered approving the minutes of the September 4, 2024, regular meeting. After review and discussion, Director Kupstas moved to approve the minutes of the September 4, 2024, regular meeting, as submitted. Director Frederick seconded the motion, which carried unanimously.

DISTRICT SECURITY MATTERS

The Board discussed security matters in the District.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Trinh presented the bookkeeper's report, including the summary of investments, and reviewed the District's bills with the Board, a copy of which is attached. Upon a motion made by Director Frederick and seconded by Director Carter, the Board voted unanimously to approve the bookkeeper's report and pay the bills listed in the report.

REVIEW ARBITRAGE REBATE REPORT FOR SERIES 2014 ROAD BONDS

The Board reviewed the arbitrage rebate report for the District's Series 2014 Road Bonds. Mr. Pagan stated that the District does not owe the Internal Revenue Service any payment for excess earnings.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek reviewed the tax assessor/collector's reports, copies of which is attached. She reported that 99.63% of the 2023 tax levy had been collected as of September 30, 2024. Following review and discussion, Director Frederick moved to approve the tax assessor/collector's report and payment of the tax bills. Director Evans seconded the motion, which passed unanimously.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Jurecek stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2024 total tax rate of \$0.445.

The Board opened the public hearing. There being no comments from the public, The Board closed the public hearing.

Mr. Pagan presented an Order Levying Taxes reflecting the proposed 2024 tax rate. He then presented an Amendment to Information Form reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality and recorded in the Official Public Records of Harris County.

After review and discussion, Director Moore moved to: (1) adopt the Order Levying Taxes reflecting a total 2024 tax rate of \$0.445 per \$100 of assessed valuation, comprised of \$0.315 to pay debt service on water, sewer, and drainage bonds, \$0.06 to pay debt service on road improvement bonds, and \$0.07 for operations and maintenance; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Frederick seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Ms. Schroeder presented and reviewed a report on engineering matters within the District, a copy of which is attached.

Ms. Schroeder updated the Board on the status of the Water Plant Booster Pump Modifications.

Ms. Schroeder updated the Board on the status of the Water Plant No. 1 Rehabilitation.

Ms. Schroeder updated the Board on the status of the capacity allocation audit.

Following review and discussion, Director Kupstas moved to approve the engineer's report. Director Evans seconded the motion, which passed unanimously.

MAINTENANCE OF DETENTION POND

Ms. Sears reviewed a report on maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached.

Mr. Garcia reviewed a report on maintenance of the Vintage Southeast Detention Pond by Champions, copies of which are attached.

PARK AND RECREATIONAL FACILITIES

Mr. Murr reviewed the landscape architect's report, a copy of which is attached.

Mr. Murr updated the Board on the design of the District Connectivity Phase 2 project.

Mr. Murr updated the Board on the design of esplanade irrigation in the District.

Mr. Murr updated the Board on damage to the perimeter fence at the Vintage Detention Pond.

Mr. Murr updated the Board on the Stone Wall repair along Louetta Road. He reviewed a quote to repair 8 additional monuments in the amount of \$6,500. Following discussion, the Board took no action on this agenda item.

Mr. Murr presented a proposal from Ridgewood in the amount of \$1,550 to replace a damaged tree on Chasewood Park Drive. Following discussion, the Board requested Murr to solicit additional proposals for replacement and presented at a future meeting.

DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

DISTRICT WEBSITE

There was no discussion on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Buckley reviewed the monthly operator's report, a copy of which is attached, and discussed repairs and maintenance in the District. He stated that the District's water accountability for the month was 105.68%. Following review and discussion, Director Frederick moved to approve the operator's report. Director Kupstas seconded the motion, which passed by unanimous vote.

CONDUCT HEARING ON TERMINATION OF WATER SERVICE

Mr. Buckley presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Following review and discussion, Director Frederick moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Kupstas seconded the motion, which passed by unanimous vote.

The Board concurred to conduct the next regular meeting on November 6, 2024, at 11:30 a.m.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes Page
Bookkeepers report.....	2
Tax assessor/collector's report	2
Engineering report.....	3
SWS report	3
Champions reports	3
Landscape architect's report.....	3
Operator's report.....	4