

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

January 8, 2025

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 8<sup>th</sup> day of January, 2025, 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 except Directors Kupstas and Evans, thus constituting a quorum.

Also attending in person were Tam Trinh of Municipal Accounts & Consulting, L.P.; Karen Sears and Drew Anderson of Storm Water Solutions, LLC ("SWS"); Robert Garcia of Champions Hydro-Lawn, Inc. ("Champions"); Chad Buckley of Inframark Water & Infrastructure Services ("Inframark"); Michael Murr of Murr Incorporated; Keli Schroeder of BGE, Inc.; Esther Buentello-Flores of Tax Tech, Inc.; Sergeants Michael LeCompte and Jeff Mabery and Captain Paul Bruce of the Harris County Sheriff's Department; and Greer Pagan and Sydney Durham of Allen Boone Humphries Robinson LLP.

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 December 4, 2024, regular meeting. After review and discussion, Director Moore moved to approve the minutes of the December 4, 2024, regular meeting, as submitted. Director Frederick seconded the

DISTRICT SECURITY MATTERS

Sergeant LeCompte stated that he will be retiring and introduced Captain Bruce and Sergeant Mabery to the Board.

The Board discussed security matters in the District.

#### ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Mr. Pagan reported on the District's compliance activities during the prior calendar year related to bond financings. He stated that no corrective action is required at this time.

#### 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.

Mr. Pagan stated that in accordance with the District's Investment Policy, the District's bookkeeper and the District's Investment Officer, are required to execute disclosure statements that disclose any relationships with banks and brokers who seek to sell investments to the District. He added that the disclosure statements will be filed with the Texas Ethics Commission.

Upon a motion made by Director Frederick and seconded by Director Moore, the Board voted unanimously to (1) approve the bookkeeper's report and pay the bills listed in the report; and (2) accept the disclosure statements from the District's bookkeeper and Investment Officer and direct that they be filed appropriately and retained in the District's official records.

#### TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Buentello-Flores reviewed the tax assessor/collector's reports, copies of which is attached. She reported that 25.31% of the 2024 tax levy had been collected as of December 31, 2024. Following review and discussion, Director Moore moved to approve the tax assessor/collector's report and payment of the tax bills. Director Frederick 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.

## DEVELOPMENT IN THE DISTRICT

The Board discussed development in the District.

## 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. Mr. Buckley stated that the District's water accountability for the month was 90.01%.

Mr. Buckley requested authorization to send one account in the amount of \$268.04 to a collection agency.

Following review and discussion, Director Frederick moved to (1) approve the operator's report; and (2) authorize Inframark to send one account in the amount of \$268.04 to a collection agency. Director Moore 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 Moore 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 reviewed a Water Rate Analysis with the Board, a copy of which is included in the engineer's report. Discussion ensued.

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

The Board concurred to conduct the next regular meeting on February 5, 2025, at 11:30 a.m.

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



  
Ast. Secretary, Board of Directors

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