

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

April 2, 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 2nd day of April, 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 Director Kupstas, thus constituting a quorum.

Also attending in person were Chase Wolf of Robert W. Baird & Co.; Tam Trinh of Municipal Accounts & Consulting, L.P.; 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.; Kelley Jurecek of Tax Tech, Inc.; and Greer Pagan, Savannah Melton, 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 March 5, 2025, regular meeting. After review and discussion, Director Frederick moved to approve the minutes of the March 5, 2025, regular meeting, as submitted. Director Moore seconded the motion, which passed unanimously.

DISTRICT SECURITY MATTERS

The Board discussed security matters in the District.

GARBAGE AND RECYCLING MATTERS

Mr. Pagan stated that the District's garbage collection contract expires July 30, 2025. The Board discussed garbage and recycling matters.

REVIEW ARBITRAGE REBATE REPORT FOR SERIES 2015 REFUNDING BONDS

The Board reviewed the arbitrage rebate report for the District's Series 2015 Refunding Bonds. Mr. Pagan stated that the District does not owe the Internal Revenue Service any payment for excess earnings.

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 Moore and seconded by Director Frederick, the Board voted unanimously to approve the bookkeeper's report and pay the bills listed in the report.

BUDGET FOR FISCAL YEAR ENDING MAY 31, 2026

Ms. Trinh reviewed a proposed budget for the fiscal year ending May 31, 2026.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek reviewed the tax assessor/collector's reports, copies of which is attached. She reported that 97.53% of the 2024 tax levy had been collected as of March 31, 2025. Following review and discussion, Director Frederick moved to approve the tax assessor/collector's report and payment of the tax bills. Director Moore seconded the motion, which passed unanimously.

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 No. 1 Rehabilitation.

Ms. Schroeder reviewed a water rate analysis, a copy of which is included in the engineer's report. The Board discussed the District's operating reserve and budget. Mr. Wolf discussed options for funding capital improvements. The Board discussed revisions to the water rate analysis and concurred to further discuss the matter at the next meeting.

Ms. Schroeder reviewed and recommended acceptance of a Water Meter Easement (0.021-acre) from DD HP Vintage, LLC.

Ms. Schroeder updated the Board on the status of development of a server farm facility adjacent to the District and stated that the developer has submitted an updated capacity request for 55 ESFCs of water and sewer service. The Board discussed the capacity request and preparation of an Out of District Service Agreement.

Following review and discussion, Director Frederick moved to (1) approve the engineer's report; (2) accept the Water Meter Easement (0.021-acre); and (3) authorize the District's consultants to prepare an Out of District Service Agreement to serve the server farm tract. Director Moore seconded the motion, which passed unanimously.

MAINTENANCE OF DETENTION POND

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

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

PARK AND RECREATIONAL FACILITIES

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

Mr. Murr reported ponding water on a drainage swale adjacent to the Vintage Detention Pond. He recommended repairing and returfing the drainage swale for an estimated cost of \$1,450.00.

Mr. Murr presented an estimate for installation of 10 trees at a dry detention reserve for an estimated cost of \$3,950.00. He recommended adjusting the irrigation to the area upon installation of the trees for an estimated cost of \$4,200.00.

The Board reviewed a proposal from Ridgewood Landscaping, Inc. for annual landscape maintenance in the total amount of \$211,385.00. Mr. Murr reviewed the specifications for the District's annual landscape maintenance and requested the Board authorize him to advertise for bids for the annual landscape maintenance.

Following review and discussion, Director Frederick motioned to (1) approve the landscape architect's report; (2) approve the repair and returfing of the drainage swale for an estimated cost of \$1,450.00; (3) approve the installation of 10 trees and the adjustment of irrigation for same for estimated costs of \$3,950.00 and \$4,200.00, respectively; and (4) approve the specifications for the District's annual landscape maintenance, subject to finalization, and authorize the landscape architect to advertise

for bids for the District's annual landscape maintenance. Director Evans seconded the motion, which passed unanimously.

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. Mr. Buckley stated that the District's water accountability for the month was 93.27%.

Mr. Buckley requested authorization to send two accounts totaling \$159.04 to a collection agency.

Following review and discussion, Director Moore moved to (1) approve the operator's report; and (2) authorize Inframark to send two accounts totaling \$159.04 to a collection agency. Director Frederick 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 Evans 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 Frederick seconded the motion, which passed by unanimous vote.

The Board concurred to conduct the next regular meeting on May 7, 2025, 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

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