## **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, September 3, 2025, 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. District security matters.
- 4.
- Approve audit for fiscal year end May 31, 2025. Financial and bookkeeping matters, including payment of bills and review 5. of investments.
- Tax assessment and collections matters, including payment of tax bills and 6. delinquent tax collections and installment agreements.
- Discuss 2025 tax rate, set public hearing date, and authorize notice of 7. public hearing regarding adoption of tax rate.
- Engineering matters, including: 8.
  - authorize design of facilities; a.
  - approve plans and specifications and authorize advertisement for b. bids for District facilities:
  - review bids and award contract for construction of District C. facilities:
  - receive update on construction of facilities to serve development in d. the District and approve pay estimates, time extensions, change orders and final acceptance, as appropriate, for construction of District facilities;
  - e. water rate analysis;
  - authorize engineer to prepare bond application; and f.
  - easements, deeds, plats, consents to encroachment, out of district g. service agreements and requests for service or utility commitment letters.
- 9. Maintenance of District facilities, including:
  - update on maintenance of Vintage Royale Detention Pond and Vintage Royale Amenity Pond, including proposals for additional work: and
  - update on maintenance of regional detention pond, including b. proposals for additional work.
- Update on park and recreation facility projects, including: 10.

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.

- a. construction and maintenance of landscaping and irrigation in the District including proposals and service agreements;
- 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, and authorize final acceptance of projects, as appropriate, for District projects, including:
  - i. esplanade irrigation; and
  - ii. District Connectivity Phase II.
- d. update on application to Harris County for cost sharing of sidewalk construction.
- 11. Report regarding development in the District.
- 12. District website matters.
- 13. 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.
- 14. Annual report to Bond Review Board.

SE COPAL DITO

Attorney for the District

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.