

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, January 7, 2026, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Angelina Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. adopt Order Calling Directors Election; and
 - f. authorize Notice of Election.
4. District security matters.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Accept annual disclosure statements for Investment Officer and bookkeeper.
8. Tax assessment and collections matters, including payment of tax bills and delinquent tax collections and installment agreements.
9. 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;
 - e. update on bond application;
 - f. easements, deeds, plats, consents to encroachment, out of district service agreements and requests for service or utility commitment letters; 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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- g. authorization of preparation of Risk and Resilience Assessment and Emergency Response plan as required by America's Water Infrastructure Act.
10. Maintenance of District detention facilities and landscape, including:
 - a. update on maintenance and stormwater quality inspection of Vintage Royal Detention and Amenity Ponds, Vintage Park Detention Pond, Vintage Park Reserve, and Vintage Park Retain Phase 2 OGT, including proposals for additional work; and
 - b. update on maintenance of Vintage Southeast Detention Pond, Vintage Park Reserve, and median landscaping, including proposals for additional work.
 11. Update on park and recreation facility development, including:
 - 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;
 - 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; and
 - d. update on application to Harris County for cost sharing of sidewalk construction.
 12. Report regarding development in the District.
 13. District website matters.
 14. Operation of District facilities, billings, repairs, and maintenance, including:
 - a. water accountability; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 15. Attorney's report, including adopt Resolution Regarding Intent to Reimburse, if appropriate.
 16. Director matters, including, if appropriate:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms

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- adopted by the Texas Ethics Commission and List of Local Government Officers; and
- f. cybersecurity and artificial intelligence training requirements.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 468 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Municipales Nro. 468 Del Condado de Harris, llevará a cabo una asamblea ordinaria el miércoles 7 de enero de 2026, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, Suite 2400, Angelina Room, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - d. establecer el pago de los funcionarios electorales;
 - e. adoptar una Orden Para Convocar una Elección de Directores; y
 - f. autorizar el Aviso de Elección.

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THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 468 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 468 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 7 tháng Một, 2026, lúc 11:30 giờ chiều, tại các văn phòng của Allen Boone Humphries Robinson LLP, Suite 2400, Angelina Room, Houston, Texas, để thảo luận và, nếu phù hợp, thực hiện các nội dung sau đây:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. quy định mức lương của các viên chức bầu cử;
 - e. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - f. phê Chuẩn Thông Báo Bầu.

會議通知

HARRIS 郡市政公用事業區第 468 區

Harris 郡市政公用事業區第 468 區董事會將於 2026 年 1 月 7 日 (週三) 下午 11:30, 在 Allen Boone Humphries Robinson LLP, Suite 2400, Angelina Room, Houston, Texas 召開例會, 討論並在適當時執行以下事項:


3. 2026 年董事選舉, 包括:
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」;
 - c. 考慮使用電子投票系統並授權發佈豁免通知;

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- d. 設定選舉官員的薪資；
- e. 採納關於舉行董事選舉的命令；以及
- f. 授權發佈選舉通知。





Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師

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