

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

December 3, 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 3rd day of December, 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
Vacant	Vacant
Lawrence Kupstas	Assistant Secretary

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

Also attending in person were Chase Wolf of Robert W. Baird & Co. Incorporated; Drew Anderson of Storm Water Solutions, LLC (“SWS”); Tam Trinh of Municipal Accounts & Consulting, L.P.; 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.; Kelley Jurecek of Tax Tech, Inc.; and Greer Pagan, Savannah Melton, and Sydney Durham 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 November 5, 2025, regular meeting. After review and discussion, Director Frederick moved to approve the minutes of the November 5, 2025, regular meeting, as submitted. Director Kupstas seconded the motion, which passed unanimously.

DISTRICT SECURITY MATTERS

The Board reviewed a security report prepared by the Harris County Sheriff’s Office, a copy of which is attached.

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 the bookkeeper's report 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.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 0.80% of the 2025 tax levy had been collected as of November 30, 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 an engineers' report, a copy of which is attached.

Ms. Schroeder requested the Board authorize her to begin design of the Lift Station Nos. 1 and 2 Rehabilitation at an hourly rate with a total not to exceed \$35,000.00.

Ms. Schroeder requested the Board authorize her to begin design of the Sanitary Sewer Rehabilitation along Vintage Preserve Parkway at an hourly rate with a total not to exceed \$30,000.00.

Ms. Schroeder discussed upcoming capital improvements including District projects and projects planned by Charterwood Municipal Utility District and the District's expected pro-rata contribution for same. Mr. Wolf discussed funding options for the capital improvements including a possible bond funding timeline. Ms. Schroeder requested authorization to begin preparation of bond application no. 8 at an hourly rate with a total not to exceed \$30,000.00.

Following review and discussion, Director Frederick moved to (1) approve the engineer's report; (2) authorize the engineer to begin design of Lift Station Nos. 1 and 2 Rehabilitation at an hourly rate with total not to exceed \$35,00.00; (3) authorize the engineer to begin design of Sanitary Sewer Rehabilitation along Vintage Preserve Parkway at an hourly rate with total not to exceed \$30,00.00; and (4) authorize the engineer to begin preparation of bond application no. 8 at an hourly rate with a total not to exceed \$30,000.00. Director Moore seconded the motion, which passed unanimously.

MAINTENANCE OF DETENTION POND

Mr. Anderson reviewed a report on maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached. He then presented a proposal in the amount of \$3,150.00 for cleanout of the oil grid trash separator at the Vintage Park retail area. Following review and discussion, Director Moore moved to approve the proposal in the amount of \$3,150.00 for cleanout of the oil grid trash separator at the Vintage Park retail area. Director Frederick seconded the motion, which passed unanimously.

Mr. Garcia reviewed a report on maintenance of the Vintage Southeast Detention Pond by Champions, a copy of which is attached. He then presented a proposal in the amount of \$1,756.00 for tree trimming along the Vintage Southeast Detention Pond access road. Following review and discussion, Director Frederick moved to approve the proposal in the amount of \$1,756.00 for tree trimming along the Vintage Southeast Detention Pond access road. Director Moore seconded the motion, which passed unanimously.

Mr. Garcia then presented a proposal in the amount of \$11,510.77 for sinkhole and slope erosion repair at the St. Luke's Hospital Detention Pond. The Board discussed maintenance and inspection responsibilities for the area. The Board concurred to solicit additional proposals for the for sinkhole and slope erosion repair at the St. Luke's Hospital Detention Pond.

PARK AND LANDSCAPE MATTERS

Mr. Garcia stated that he plans to present a quarterly landscape maintenance repair on behalf of Westco Grounds Maintenance, LLC.

PARK AND RECREATIONAL FACILITY DEVELOPMENT

Mr. Murr presented a report on park and landscape development in District, a copy of which is attached.

He updated the Board on the District's grant application to Harris County (the "County") for sidewalk projects. He stated that the County has conditionally approved the application, subject to the addition of a cantilevered sidewalk or pedestrian bridge. The Board discussed estimated project costs for same.

Mr. Murr then recommended the following repairs and replacements: (1) repair of the fence behind ALDI for an estimated cost of \$8,750.00; (2) repairs to an entry monument wall for an estimated cost of \$5,000.00; and (3) replacement of a Chinese Elm for an estimated cost of \$550.00.

Following review and discussion, Director Frederick moved to approve (1) repair of the fence behind ALDI for an estimated cost of \$8,750.00; (2) repairs to the entry

monument wall for an estimated cost of \$5,000.00; and (3) replacement of the Chinese Elm for an estimated cost of \$550.00. Director Moore seconded the motion.

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 of September was 93.80%.

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

The Board concurred to defer service terminations due to the winter holidays.

ATTORNEY'S REPORT

Mr. Pagan reported ABHR has filed the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Section 2206.154, Texas Government Code.

Mr. Pagan presented a memorandum regarding requirements for taxing units to submit certain information about proposed and issued bonds and tax rate elections to the Comptroller for incorporation into a public database, a copy of which is attached. He stated that ABHR will work with the District's consultants to prepare and submit the required information by the reporting deadline.

DISCUSS DIRECTOR VACANCY AND AUTHORIZE APPROPRIATE ACTION

The Board discussed the Board vacancy and procedures related to filling same.

The Board concurred to conduct the next regular meeting on January 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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