

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

February 4, 2026

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 4th day of February, 2026, 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
Paul Cuneo	Assistant Vice President
Lawrence Kupstas	Assistant Secretary

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

Also attending in person were Avik Bonnerjee of B&A Municipal Tax Service LLC ("B&A"); Chase Wolf of Robert W. Baird & Co. Incorporated; Drew Anderson of Storm Water Solutions, LLC ("SWS"); Cynthia Colondres of Municipal Accounts & Consulting, L.P.; Robert Garcia of Champions Hydro-Lawn, Inc. ("Champions"); Chad Buckley of Inframark Water & Infrastructure Services ("Inframark"); Michael Murr of Murr Incorporated; Kelley Jurecek of Tax Tech, Inc.; and Greer Pagan, Sydney Durham, and Jakayla Canaday 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 January 7, 2026, regular meeting. After review and discussion, Director Cuneo moved to approve the minutes of the January 7, 2026, regular meeting, as submitted. Director Kupstas seconded the motion, which passed unanimously.

DISTRICT SECURITY MATTERS

The Board reviewed a security report prepared by Harris County Sheriff's Office, a copy of which is attached, and discussed security matters.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Colondres 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 Cuneo 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 36.25% of the 2025 tax levy had been collected as of January 31, 2026. Following review and discussion, Director Cuneo moved to approve the tax assessor/collector's report and payment of the tax bills. Director Frederick seconded the motion, which passed unanimously.

SALES TAX TRACKING REPORT

Mr. Bonnerjee reviewed a quarterly sales tax tracking report, a copy of which is attached. Mr. Bonnerjee stated that B&A completed the annual review of businesses and filed same with the City of Houston.

The Board discussed the District's Strategic Partnership Agreement with the City of Houston.

RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board discussed exemptions from taxation. Mr. Pagan then presented and reviewed a Resolution Concerning Exemptions from Taxation reflecting that the Board grants a general residential homestead exemption of 20% (but not less than \$5,000) and grants an exemption of \$20,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older. Mr. Wolf discussed the impact of tax exemptions on tax revenue. Director Cuneo moved to adopt the Resolution Concerning Exemptions from Taxation and direct that the Resolution be filed appropriately and retained in the District's official records. Director Frederick seconded the motion, which passed unanimously.

RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2026 TAX YEARS

Mr. Pagan discussed the "truth-in-taxation" property tax calculations and tax levy process for water districts and stated that Chapter 49 of the Texas Water Code establishes three main categories for water districts, based on a district's development status and/or tax rate. He reviewed the definitions for each of the three categories and said the Board

must annually determine the District's category for that tax year and follow the associated notice and levy provisions in the Texas Water Code.

Discussion ensued regarding the District's development status. After fully considering relevant data, information, and statutory definitions, the Board determined that the District is a Developed District for the 2026 tax year.

Following review and discussion, Director Frederick moved to adopt a Resolution Regarding Development Status for 2026 Tax Year establishing the District as a Developed district for the 2026 tax year, pursuant to Section 49.23602, Texas Water Code, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Cuneo seconded the motion, which passed unanimously.

ENGINEERING MATTERS

The Board reviewed an engineer's report, a copy of which is attached.

The Board considered authorizing the engineer to conduct the annual capacity allocation audit.

Following review and discussion, Director Kupstas moved to (1) approve the report; and (2) authorize the engineer to complete the annual capacity allocation audit. Director Cuneo 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, a copy of which is attached.

Mr. Anderson reviewed a report on maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached. He updated the Board on the repair the sinkhole and rilling at the St. Luke's Detention Pond.

PARK AND RECREATIONAL FACILITY DEVELOPMENT

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

Mr. Murr discussed reports of unhoused persons in the turnaround areas at Compaq Center W Drive and SH 249. The Board discussed coordination with Harris County Sheriff's Office.

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 December was 95.78%.

Mr. Buckley reported on damage to a District water line by a third-party contractor during the prior month. He reported that the contractor will be back-charged for the damages.

Mr. Buckley reviewed notice of the annual price increase pursuant to the District's Professional Service Agreement with Inframark, a copy of which is included in the operator's report.

Following review and discussion, Director Kupstas moved to approve the operator's report. 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 Kupstas 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.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

The Board concurred to conduct the next regular meeting on March 4, 2026, at 11:30 a.m.

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



Assistant Secretary, Board of Directors

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