

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

March 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 4<sup>th</sup> day of March, 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 of 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"); 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; Keli Schroeder of BGE, Inc. ("BGE"); 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.

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 February 4, 2026, regular meeting. After review and discussion, Director Cuneo moved to approve the minutes of the February 4, 2026, regular meeting, as submitted. Director Frederick seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

Mr. Pagan discussed procedures related to the 2026 Directors Election. He presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received three

candidate applications for the three director positions for the May 2, 2026, Directors Election.

Mr. Pagan presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, stating that the May 2, 2026, Directors Election is cancelled and that the unopposed candidates, Blair Frederick, Robert Moore, and Lawrence Kupstas, are declared elected to office to serve from the May 2, 2026, election until the May 4, 2030, Directors Election.

Following review and discussion, Director Kupstas moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and (2) adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office. Director Frederick 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 98.20% of the 2025 tax levy had been collected as of February 28, 2026. Following review and discussion, Director Kupstas moved to approve the tax assessor/collector's report and payment of the tax bills. Director Cuneo seconded the motion, which passed unanimously.

#### AMENDED AND RESTATED AGREEMENT FOR SALES TAX TRACKING SERVICES

Mr. Bonnerjee presented and reviewed an Amended and Restated Agreement for Sales Tax Tracking Services, and he responded to questions from the Board regarding same.

Following review and discussion, Director Frederick moved to approve the Amended and Restated Agreement for Sales Tax Tracking Services and direct that it be filed appropriately and retained in the District's official records. Director Cuneo seconded the motion, which passed unanimously.

#### ENGINEERING MATTERS

Ms. Schroeder reviewed the engineer's report, a copy of which is attached.

She updated the Board on the Lift Station No. 1 and Lift Station No. 2 Rehabilitation. She reviewed the plans and specifications and requested the Board authorize her to advertise for bids for the Lift Station No. 1 and Lift Station No. 2 Rehabilitation.

Ms. Schroeder updated the Board on the Encompass Health Rehabilitation Hospital. She stated the hospital has requested additional water and sewer capacity of 12 expected single family connections ("ESFCs").

The Board discussed maintenance of a privately owned and operated lift station within the District.

Following review and discussion, Director Frederick moved to (1) approve the report; (2) approve the plans and specifications and to authorize the engineer to advertise for bids for the Lift Station No. 1 and Lift Station No. 2 Rehabilitation; and (3) authorize an additional 12 ESFCs of water and sewer capacity for the Encompass Health Rehabilitation Hospital, as requested. Director Kupstas seconded the motion, which passed unanimously.

#### REVIEW OF EMERGENCY PREPAREDNESS PLAN

Ms. Schroeder stated that the District's consultants have reviewed the District's Emergency Preparedness Plan and confirmed that no updates are necessary at this time.

#### 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 completed repairs at the St. Luke's Detention Pond.

## PARK AND RECREATIONAL FACILITY DEVELOPMENT

Mr. Murr updated the Board on park and landscape maintenance, including routine inspection and repairs.

## 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 92.74%.

Mr. Buckley reported on a main line break caused by a third-party contractor, including repairs to same and back-charges for repair costs.

## ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

Mr. Pagan reported that the District is required to review the District's Drought Contingency Plan annually. Mr. Buckley confirmed that no changes need to be made at this time.

## APPROVE ANNUAL REPORT ON IMPLEMENTATION OF WATER CONSERVATION PLAN

Mr. Buckley discussed the Water Conservation Plan Annual Report with the Board.

## CRITICAL LOAD ANNUAL FILING

The Board reviewed the District's critical load spreadsheet, which had been previously provided to the District's operator, engineer, and bookkeeper for review. Mr. Buckley noted that the critical load information on the District's facilities is required to be reviewed at least annually and provided to certain entities, which include the District's electricity provider, the Public Utility Commission, and other governmental entities.

## APPROVE AND AUTHORIZE OPERATOR TO FILE WATER LOSS AUDIT

Mr. Pagan stated that all retail public water suppliers are required to submit to the Texas Water Development Board a water loss audit once every five years. He said the next scheduled audit is for the year 2025 and is due by May 1, 2026. Mr. Buckley discussed the Water Loss Audit with the Board.

After review and discussion, Director Cuneo made a motion to (1) approve the operator's report; (2) approve the Water Conservation Annual Report, subject to finalization, direct that the report be filed appropriately and retained in the District's

official records, and authorize the District's Operator to submit the report to the appropriate government agencies; (3) approve the critical load spreadsheet, authorize providing it to the appropriate entities, and direct that a copy be retained in the District's official records; and (4) approve the Water Loss Audit, subject to finalization, direct that the audit be filed appropriately and retained in the District's official records, and authorize the District's Operator to submit the audit to the Texas Water Development Board. Director Frederick seconded the motion, which carried unanimously.

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.

DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda item.

DISTRICT WEBSITE

There was no discussion on this agenda item.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

The Board concurred to conduct the next regular meeting on April 1, 2026, 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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