MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

April 1, 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 1st day of April, 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 Kupstas, thus constituting a quorum.

Also attending in person were Drew Anderson of Storm Water Solutions, LLC ("SWS"); Cynthia Colondres of Municipal Accounts & Consulting, L.P.; Robert Garcia of Ethoscapes; 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, Emily Bamesberger, 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 a public comment. There being no members of the public requesting to make a public comment, the Board moved to the next agenda item.

APPROVE MINUTES

The Board considered approving the minutes of the March 4, 2026, regular meeting. After review and discussion, Director Cuneo moved to approve the minutes of the March 4, 2026, regular meeting, as submitted. Director Frederick 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, and discussed security matters. The Board discussed options to improve visibility and access, including clearing underbrush and debris, and placing appropriate signage or markings. The Board also discussed coordinating with law enforcement and addressing safety issues, such as dead trees.

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 Moore, 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 98.31% of the 2025 tax levy had been collected as of March 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.

ENGINEERING MATTERS

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

She updated the Board on the Sanitary Sewer Rehabilitation along Vintage Preserve Parkway, noting that the plans are currently under review by the agencies.

Ms. Schroeder reported on the Rehabilitation of Lift Stations No. 1 and No. 2. She stated that, as of March 30, 2026, two bids had been received. The lowest bidder was CROM CFG Industries, LLC ("CROM") with a bid of $672,970.00. She recommended awarding the project to CROM.

Ms. Schroeder recommended adopting the resolution regarding the intent to reimburse.

Ms. Schroeder stated that BGE is coordinating with Inframark on the capacity allocation audit.

Ms. Schroeder provided an update to the Board regarding the vintage regional pond. She informed them that the county has reached out concerning a proposal to deepen the pond. Discussion ensued.

Following review and discussion, Director Cuneo moved to (1) approve the report; (2) award the project to CROM for the low bid amount of $672,970.00; and (3) adopt a resolution regarding intent to reimburse. Director Moore 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. He stated that he will present a cost estimate for future improvements to the plants in the vintage area at next month's meeting.

Mr. Anderson presented a report on maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached. He reported that a sinkhole near an outfall has been identified and is being managed by Ethoscapes.

PARK AND RECREATIONAL FACILITY DEVELOPMENT

Mr. Murr updated the Board on park and landscape maintenance, including routine inspection and repairs. He discussed the removal of hazardous dead trees in the cloverleaf area for safety reasons, with an estimated cost of $3,600. He also submitted a request to the County to take out the dead material on the esplanades.

Following review and discussion, Director Frederick moved to approve the removal of trees in the clover leaf area in the amount of $3,600. Director Cuneo seconded the motion, which passed unanimously.

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 96.67%.

Mr. Buckley presented a proposal to inspect the District's valves to improve system stability. He recommended surveying the main-line and blow-off valves for an amount of $4,590.

Following review and discussion, Director Cuneo moved to: (1) approve the operator's report; and (2) approve the inspection of the District's valves in the amount of $4,590. Director Frederick seconded the motion, which passed 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 Cuneo 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 May 6, 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

LIST OF ATTACHMENTS TO MINUTES

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