

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

May 6, 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 6th day of May, 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 Carter, thus constituting a quorum.

Also attending in person were Drew Anderson of Storm Water Solutions, LLC ("SWS"); Tam Trinh and Kyle Burton of Municipal Accounts & Consulting, L.P.; Robert Garcia of Ethoscapes; Chad Buckley of Inframark Water & Infrastructure Services; Keli Schroeder of BGE, Inc. ("BGE"); Chase Wolf of Cedar Creek Municipal Advisors; Kelley Jurecek of Tax Tech, Inc.; and Greer Pagan 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 April 1, 2026, regular meeting. After review and discussion, Director Frederick moved to approve the minutes of the April 1, 2026, regular meeting, as submitted. Director Frederick seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

The Board considered approving a Certificate of Election reflecting the re-election of Directors Frederick, Moore, and Kupstas to the Board of Directors of the District for a four-year term.

The Board then discussed accepting the Sworn Statements and Oaths of Office for Directors Frederick, Moore, and Kupstas.

The Board considered reorganizing the Board of Directors. Following the discussion, the Board concurred to retain their current positions.

After review and discussion, Director Frederick moved to: (1) approve the Certificate of Election and the distribution of same to Directors Frederick, Moore, and Kupstas, and direct that the Certificate be filed appropriately and retained in the District's official records; and (2) approve the Sworn Statements and Oaths of Office, and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State as required by law. Director Cuneo seconded the motion, which passed unanimously.

AUTHORIZE EXECUTION OF DISTRICT REGISTRATION FORM

Mr. Pagan stated the District Registration Form must be filed with the TCEQ to show the updated Director Terms. After discussion, Director Frederick made a motion to authorize ABHR to file the District Registration Form with the TCEQ. Director Cuneo seconded the motion, which passed unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Mr. Pagan reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. He stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). Following review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

AUTHORIZE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR END MAY 31, 2026

The Board reviewed an audit continuation letter McGrath & Co., PLLC ("McGrath") to conduct the District's audit for the fiscal year ending May 31, 2026. Mr. Pagan stated the District has an evergreen agreement with McGrath. Mr. Pagan stated that McGrath's estimated fee to conduct the audit is between \$17,250 and \$19,250. The Board instructed ABHR to request Statements of Qualifications from auditing firms for consideration at the next Board meeting.

TRAVEL REIMBURSEMENT GUIDELINES AND ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

Mr. Pagan discussed the District's Travel Reimbursement Guidelines in connection with the upcoming AWBD summer conference.

Following discussion, Director Frederick made a motion to authorize up to four per diems, three hotel nights, and six meals for each director attending the AWBD summer conference, all to be submitted in accordance with the District's Guidelines. Director Moore 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.

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.

ADOPT BUDGET FOR FISCAL YEAR ENDING MAY 31, 2027

Ms. Trinh reviewed a proposed budget for the fiscal year ending May 31, 2027. Discussion ensued, including a discussion regarding proposed changes to the draft budget. After review and discussion, Director Frederick moved to approve the budget, as revised. Director Kupstas seconded the motion, which passed unanimously.

SALES TAX TRACKING REPORT

The Board reviewed a sales tax tracking report prepared by B&A Municipal Tax Service, a copy of which is attached.

TERMINATE MUNICIPAL ADVISORY SERVICES AGREEMENT AND ENGAGE CEDAR CREEK MUNICIPAL ADVISORS, LLC

Mr. Wolf addressed the Board and reported that the special district team at Robert W. Baird & Co. Incorporated ("Baird") has left Baird and has formed a new financial advisory company called Cedar Creek Municipal Advisors, LLC. He discussed the new company, reviewed the terms of the engagement letter, and answered questions from the Board. Mr. Wolf requested that the Board consider engaging CCMA as the District's financial advisor.

The Board considered terminating the Municipal Advisory Services Agreement with Baird and engaging CCMA as the District's financial advisor. Discussion ensued

Following review and discussion, Director Kupstas moved to: (1) terminate the Municipal Advisory Services Agreement between the District and Baird; and (2) engage CCMA as the District's financial advisor to ensure continuity of service, and directed ABHR to solicit proposals from other financial advisory firms; and (3) approve an Engagement Letter between CCMA and the District, subject to review and finalization by ABHR. Director Cuneo seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek reviewed the tax assessor/collector's report, a copy of which is attached. She reported that 98.70% of the 2025 tax levy had been collected as of April 30, 2026. Following review and discussion, Director Frederick moved to approve the tax assessor/collector's report and payment of the tax bills. Director Kupstas 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 reported that the contracts have been executed and requested authorization for the CPS fee in the amount of \$25,000.

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.

Director Cuneo presented and reviewed a report regarding the District's limited remaining bond authorization and suggested preserving available authorization for future emergencies or unforeseen capital needs. Discussion ensued.

Following review and discussion, Director Cuneo moved to (1) approve the report; (2) approve the CPS fee, in the amount of \$25,000. Director Kupstas 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. Garcia presented and reviewed two proposals, option one in the amount of \$133,898.56, and option two in the amount of \$114,236.06, to replace a deteriorated 54-inch metal stormwater outfall pipes. The existing pipes are significantly corroded due to age and water flow.

Mr. Garcia also presented and reviewed an irrigation repair proposal in the amount of \$2,640. The repairs are within the Village Preserve Parkway, including replacement of broken sprinkler heads, repair of lateral leaks, and other maintenance needed to restore proper system operation.

Mr. Garcia also presented the annual maintenance budget for the detention facilities. He reported the budget increased to 3% to account for rising labor and material costs throughout the District.

Following review and discussion, Director Cuneo moved to (1) approve the report; (2) approve the option 1 proposal, in the amount of \$133,898.56; (3) approve the proposal for irrigation repairs, in the amount of \$2,640.00; and (4) approve the 3% increase to the annual detention maintenance budget. Director Kupstas seconded the motion, which passed unanimously.

Mr. Anderson presented a report on maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached. He updated the Board on the completion of the St. Luke's detention pond, stating that the pond will continue to be monitored.

PARK AND RECREATIONAL FACILITY DEVELOPMENT

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 94.39%.

Mr. Buckley presented and reviewed the annual report on the District's Identity Theft Prevention Program, a copy of which is included in the operator's report. Mr. Smith stated that the annual report indicates no significant incidents of identity theft detection and recommended no changes to the program at this time.

Following review and discussion, Director Cuneo moved to: (1) approve the operator's report; and (2) approve the annual report on the Identity Theft Prevention Program, continue the program as currently operating, and direct that the report be filed appropriately and retained in the District's official records. Director Kupstas 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 Kupstas seconded the motion, which passed unanimously.

DEVELOPMENT IN THE DISTRICT

Mr. Pagan updated the Board regarding the development on the server farms.

DISTRICT WEBSITE

There was no discussion on this agenda item.

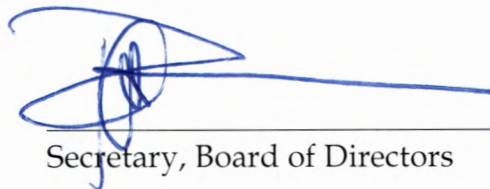
ATTORNEY'S REPORT

There was no discussion on this agenda item.

The Board concurred to conduct the next regular meeting on June 3, 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

	Minutes <u>Page</u>
Security report	3
Bookkeeper's report.....	3
Sales tax tracking report.....	3
Tax assessor/collector's report	4
Engineer's report.....	4
Ethoscapes report.....	5
SWS report	5
Operator's report.....	5