

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

July 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 July, 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 and Kupstas, thus constituting a quorum.

Also attending in person were Drew Anderson of Storm Water Solutions, LLC (“SWS”); Tam Trinh of Municipal Accounts & Consulting, L.P.; Robert Garcia and Samuel Miskimins of Ethoscapes; Chad Buckley of Inframark Water & Infrastructure Services; Travis Ashby of Lake Pro Management; Ethan Demary of BGE, Inc. (“BGE”); Kelley Jurecek of Tax Tech, Inc.; Michael Murr of Murr Incorporated; and Andrew Vaughan 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 June 3, 2026, regular meeting. After review and discussion, Director Cuneo moved to approve the minutes of the June 3, 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 (“HCSO”), a copy of which is attached, and discussed security matters.

The Board discussed the submitted trespassing affidavit to HCSO. Paul provided an update regarding Deputy Lee's request for a four-week notice before beginning the removal process. Additionally, Director Carter informed the Board about the installation of trespassing signage, which meets the required bilingual standards. Discussion ensued

AUTHORIZE RENEWAL OF DISTRICT'S INSURANCE POLICIES, INCLUDING REVIEW OF ENGINEER'S LIST OF DISTRICT FACILITIES TO BE INSURED

The Board reviewed an insurance proposal from Brown & Brown Insurance Services for renewal of the District's insurance policies. After review and discussion, Director Cuneo moved to approve the proposal to renew the District's insurance coverage, and direct that the proposal be filed appropriately and retained in the District's official records. Director Carter seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, REIMBURSEMENT OF ELIGIBLE EXPENSES, AND ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD summer conference and considered authorizing attendance at the winter conference. After discussion, Director Carter moved to approve reimbursement of all eligible expenses for Directors who attended the summer conference, which the District's bookkeeper confirmed are in compliance with the District's Travel Reimbursement Guidelines, and to authorize attendance of any interested Directors at the winter conference. Director Cuneo seconded the motion, which carried unanimously.

FINANCIAL AND BOOKKEEPING

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.

After review and discussion, Director Cuneo moved to approve the bookkeeper's report and payment of the bills. Director Carter 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 98.97% of the 2025 tax levy had been collected as of June 30, 2026. Following review and discussion, Director Carter moved to approve the tax assessor/collector's report and payment of the tax bills. Director Cuneo seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Demary reviewed the engineer's report, a copy of which is attached.

Mr. Demary updated the Board regarding the Charterwood Wastewater Treatment Plant Digester Blower Improvements ("WWTP"). He explained the total project cost is \$978,000, and the District's share is \$503,818. He also reported that Charterwood will update any costs and schedules as they move through the design process.

Mr. Demary updated the Board on the Sanitary Sewer Rehabilitation along Vintage Preserve Parkway, noting that the plans are at the agencies for final approval. Ms. Demary recommended authorization for advertisement for bids, pending final approval by the agencies.

Mr. Demary reported on the Rehabilitation of Lift Stations No. 1 and No. 2. He reported that submittals from CROM CFG Industries, LLC are being reviewed.

Director Cuneo addressed concerns regarding estimated construction cost. He requested the engineer to review the estimate and provide additional information regarding the expected construction timeframe. Discussion ensued.

Mr. Vaughan updated the Board on the out-of-district service agreement, noting that the payment in lieu of taxes will be set at 50% of the annual tax rate based on the facility's value, with an annual payment not to exceed between \$250,000 and \$300,000. Discussion ensued. Following discussion, the Board directed ABHR to continue negotiations based on the proposed terms and prepare an agreement for future consideration.

Following review and discussion, Director Cuneo moved to: (1) approve the engineering report; and (2) authorize advertisement for bids, pending final approval by the agencies. Director Frederick 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 updated the Board regarding the mowing and maintenance activities throughout the District.

The Board addressed concerns about the frequency and quality of maintenance in specific areas. Mr. Miskimins mentioned that the existing contract specifies 21 visits per year, which converts to biweekly service during the growing season. The Board agreed to schedule a review of the current contract, assess existing conditions, and clarify maintenance expectations. Discussion ensued.

Mr. Anderson presented a report on the maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached. He reported that the District's detention ponds and related facilities were in good condition. He updated the Board on the recent improvements at the St. Luke's detention pond, including the installation of a pipe and interceptor structure.

Mr. Ashby presented a proposal, in the amount of \$41,966.68, to replace fountains Nos. 5 and 6 at the St. Luke's detention pond. Fountain No. 6 failed due to debris entangling the motor, while Fountain No. 5 has also experienced operational issues, noting that both fountains were originally installed in 2010. Mr. Ashby informed the Board regarding a three-week lead time for the new equipment and will provide updates on the work schedule and installation date. Discussion ensued.

Following review and discussion, Director Cuneo moved to: (1) approve the maintenance reports; and (2) approve the proposal to replace fountains nos. 5 & 6, in the amount of \$41,966.68. Director Frederick seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITY DEVELOPMENT

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

Mr. Murr updated the Board regarding the no-trespassing signage around the cloverleaves and reported that four signs remain to be installed. He also noted that certain trees were painted purple in accordance with the state trespass notice requirements.

Mr. Murr discussed next steps for addressing homelessness in the area. He reported that after clearing, the District could proceed with biohazard cleanup at an estimated cost of \$25,000, and underbrush clearing, which would range from \$17,000 to \$20,000. He noted that ongoing maintenance might require six visits per year. Discussion ensued.

Following discussion, the Board directed that coordination continues with HCSO to schedule the removal and requested that cleanup and maintenance proposals be presented at the next meeting.

OPERATION OF DISTRICT FACILITIES

Mr. Buckley reviewed the monthly operator's report, a copy of which is attached. He discussed repairs and maintenance in the District, including realigning and cleaning of the valve stack and replacement of a broken fire hydrant. Mr. Buckley stated that the District's water accountability for the month of May was 93.11%.

Mr. Buckley updated the Board regarding the main line valve survey. He presented a summary of repairs and recommended the Board approve the repair of the main line valves in the amount of \$11,050.00.

Following review and discussion, Director Cuneo moved to: (1) approve the operator's report; and (2) approve repairs to main line valves within the District in the amount of \$11,050.00. Director Frederick seconded the motion, which passed unanimously.

Director Cuneo requested that the Board review the District's rate order due to significant sewer system costs associated with commercial usage. Discussion ensued.

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 unanimously.

DEVELOPMENT IN THE DISTRICT

This agenda item was discussed under the engineering matter.

DISTRICT WEBSITE

There was no discussion on this agenda item.

ATTORNEY'S REPORT

The Board concurred to conduct the next regular meeting on August 5, 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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