

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

June 3, 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 3rd day of June, 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 Captain Steve Wilson, Sergeant Lonnie Cox, Deputies Amanda Reiter and Christopher Lee of Harris County Sheriff's Office ("HCSO"); Mitch Neupert and Steven Ustas of Cedar Creek Municipal Advisors ("CCMA"); Alyssa Peruchini and John Howell of GMS Group ("GMS"); Leslie Cook and Jake Terry of RBC Capital Markets ("RBC"); Anthea Moran and Austin Ficken of Masterson Advisors, LLC ("Masterson"); Jennifer Wienecke of Knox Cox & Company ("Knox"); Joseph Ellis of McCall Gibson Swedlund Barfoot Ellis PLLC ("MGSBE"); 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"); Kelley Jurecek of Tax Tech, Inc. Reagan Lowman of Waste Management; Michael Murr of Murr Incorporated; 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 May 6, 2026, regular meeting. After review and discussion, Director Cuneo moved to approve the minutes of the May

6, 2026, regular meeting, as submitted. 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.

Sergeant Cox and Captain Wilson updated the Board regarding homeless activity located in the turnarounds south of HEB. They discussed options that were available, including outreach and providing available resources as a first attempt.

The Board discussed coordination with law enforcement, District maintenance, potential cleanup needs related to the high cost and complexity of biohazard cleanup, and submission of an affidavit regarding unlawful trespassing.

Mr. Murr informed the Board that trespass signs previously authorized for the property may require revisions to meet bilingual notice requirements before installation. The Board concurred to execute the trespass affidavit.

FINANCIAL MATTERS

The Board considered engaging an auditor to prepare the District's audit report for the fiscal year ending May 31, 2026.

Mr. Ellis introduced himself to the Board and presented a proposal from MGSBE for the preparation of the report. He discussed MGSBE's experience, onboarding process, and estimated audited fees between \$14,000 and \$16,000. Discussion ensued.

Ms. Wienecke introduced herself to the Board and presented a proposal from Knox for the preparation of the report, with an estimated fee of \$18,000. She discussed the firm's experience with serving utility districts. Discussion ensued.

Following review and discussion, Director Cuneo moved to engage MGSBE to prepare the District's audit report. Director Frederick seconded the motion, which carried unanimously.

DISCUSSION REGARDING FINANCIAL ADVISOR SERVICES

The Board considered engaging a financial advisor for the District.

Mr. Neupert and Mr. Ustas, of CCMA, introduced themselves to the Board, the District's current financial advisor. Mr. Ustas discussed CCMA's experience with the District, the annual service fee and additional services. Discussion ensued.

Ms. Peruchini and Mr. Howell introduced themselves to the Board. Mr. Howell presented the GMS proposal and discussed the company's background and services. Discussion ensued.

Ms. Moran and Mr. Ficken introduced themselves to the Board and provided their professional background. Ms. Moran presented and reviewed Masterson's proposal and discussed the company's background and services. Discussion ensued.

Ms. Cook and Terry introduced themselves to the Board and provided their professional background. Ms. Cook presented and reviewed RBC's proposal and discussed the company's background, services and fee schedule. Discussion ensued. Following review and discussion, McCall is to become auditor Moore/Cuneo

Following review and discussion, the Board decided to defer selection until August.

GARBAGE COLLECTION AND RECYCLING MATTERS, INCLUDING THE CONSUMER PRICE INDEX RATE ADJUSTMENT ("CPI").

The Board reviewed a letter from Waste Management reflecting the annual Consumer Price Index ("CPI") adjustment in the District's monthly rate for garbage service, a copy of which is attached. The CPI adjustment will raise the District's collection services from a monthly base rate of \$24.28 to \$25.79. Additionally, the cost for an extra waste cart will increase from \$9.46 to \$10.05, effective August 1, 2026.

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

The Board deferred discussion on this agenda item.

ARBITRAGE REBATE REPORT FOR THE SERIES 2021 ROAD BONDS

Mr. Pagan stated that OmniCap Group LLC has prepared the Arbitrage Rebate Report for the District's Series 2021 Road Bonds. He noted that the District does not owe any payment to the Internal Revenue Service.

FINANCIAL AND BOOKKEEPING MATTERS (CONTINUED)

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 Frederick 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 98.83% of the 2025 tax levy had been collected as of April 30, 2026. Following review and discussion, Director Cuneo moved to approve the tax assessor/collector's report and payment of the tax bills. Director Moore seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue") to proceed with the collection of 2026 real property taxes that are delinquent on July 1, 2026. Following review and discussion, Director Cuneo moved to authorize Perdue, Brandon, Fielder, Collins & Mott, LLP to proceed with the delinquent tax collection when appropriate. Director Moore seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Ms. Schroeder updated the Board on the Sanitary Sewer Rehabilitation along Vintage Preserve Parkway, noting that the required flood control approvals have been received, and the plans will be resubmitted to address minor Harris County comments.

Ms. Schroeder reported that the rehabilitation of Lift Stations No. 1 and No. 2 is scheduled to begin following issuance of the notice to proceed.

Ms. Schroeder reported that the annual capacity allocation audit has been completed and stated that the District's current water and sanitary sewer capacity remains consistent with the prior year.

Mr. Pagan updated the Board on the pending out of District service agreement. The Board discussed the potential financial implications for the District and the necessity of confirming appropriate terms before proceeding with additional utility services. Following the discussion, the Board authorized a payment in lieu of taxes of 50% of the annual tax rate applied to the facility value and agreed to withhold further water connections until a resolution is reached.

Following review and discussion, Director Cuneo moved to approve the engineering report. Director Federick seconded the motion, which passed unanimously.

MAINTENANCE OF DETENTION POND

Mr. Anderson presented a report on the maintenance of the Vintage Royale Drainage Facilities by SWS, a copy of which is attached. He updated the Board on the St. Luke's detention pond, stating that the pond is performing well. He reported that the new interceptor and related piping appear to be working as intended and have addressed prior slope erosion concerns. Discussion ensued.

Mr. Garcia reviewed a report on maintenance of the Vintage Southeast Detention Pond by Champions, a copy of which is attached.

Mr. Garcia requested approval of a temporary fuel surcharge increase in the amount of 3% on the monthly service rates.

The Board discussed ongoing mowing concerns along Louetta, including frequency and quality of service.

Following review and discussion, Director Cuneo moved to (1) approve the reports; and (2) approve the temporary fuel surcharge increase in the amount of 3%. Director Moore seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITY DEVELOPMENT

Mr. Murr addressed the Board regarding maintenance needs, highlighting cleanup and visibility concerns in certain wooded areas. He noted that specialized cleanup services might be necessary, potentially incurring significant costs.

The Board discussed long-term maintenance options, including underbrush removal, signage installation, and law enforcement coordination. They requested further information on the scope and costs associated with the cleanup for future discussions.

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 97.56%.

Mr. Buckley reviewed the Consumer Confidence Report ("CCR") with the Board, a copy of which is included in the Operator's report. He reported on the quality of the District's water and stated that it will be filed with the Texas Commission on Environmental Quality ("TCEQ") and distributed to District residents by July 1, 2026.

Following review and discussion, Director Cuneo moved to: (1) approve the operator's report; and (2) approve the submittal and distribution of the CCR, and direct that it be filed appropriately and retained in the District's official records. 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 unanimously.

DEVELOPMENT IN THE DISTRICT

This agenda item was discussed under the engineering matter.

DISTRICT WEBSITE

There was no discussion on this agenda item.

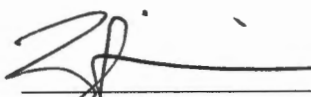
ATTORNEY'S REPORT

There was no discussion on this agenda item.

The Board concurred to conduct the next regular meeting on July 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
Vice President

LIST OF ATTACHMENTS TO MINUTES

	Minutes <u>Page</u>
Security report	2
CPI letter	3
Bookkeeper's report	3
Tax assessor/collector's report	4
Engineer's report	4
SWS report	5
Champions report	5
Operator's report	5