

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 468

September 2, 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 2nd day of September, 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 Frederick, thus constituting a quorum.

Also attending in person were Chase Wolf of Cedar Creek Municipal Advisors (“CCMA”); Bear Oakley of NextEra Advisors; Tam Trinh of Municipal Accounts & Consulting, L.P.; Lenny Hardoin of Ethoscapes; Chad Buckley of Inframark Water & Infrastructure Services; Keli Schroeder of BGE, Inc. (“BGE”); Kelley Jurecek and Madison Jurecek of Tax Tech, Inc.; 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 August 5, 2026, regular meeting. After review and discussion, Director Cuneo moved to approve the minutes of the August 5, 2026, regular meeting, as submitted. Director Kupstas seconded the motion, which passed unanimously.

DISTRICT SECURITY MATTERS

There was no discussion on this agenda matter.

CAPITALIZATION AND DEPRECIATION POLICY

The board discussed a proposed capitalization and depreciation policy in connection with the District's annual audit. Mr. Pagan reported that the District's new auditor reviewed the District's prior accounting practices and recommended revising the capitalization threshold to \$50,000.

The Board deferred approval of the policy pending receipt of the auditor's explanation.

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 Moore seconded the motion, which passed unanimously.

ELECTRICITY SERVICES

Mr. Oakley presented and reviewed updated electricity renewal options, a copy of which is attached.

Mr. Oakley discussed the pricing for the District's electric service contract, which is scheduled to expire in December 2026. He reviewed current pricing for various months' contract terms and recommended either a 12- or 24-month term.

The Board discussed the benefit of obtaining additional budget certainty under a 24-month contract.

Following review and discussion, Director Moore moved to approve the Consulting Agreement with ENGIE, pending review by ABHR, and direct that the Agreement be filed appropriately and retained in the District's official records. 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 99.64% of the 2025 tax levy had been collected as of August 31, 2026. Following review and discussion, Director Cuneo moved to approve the tax assessor/collector's report and payment of the tax bills. Director Kupstas seconded the motion, which passed unanimously.

DISCUSS 2026 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

The Board deferred discussion of this agenda item pending receipt of 2026 certified property values from the Harris Central Appraisal District.

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. She reported bids for the project are expected to be presented to the Board at the October meeting

Ms. Schroeder updated the Board on the Rehabilitation of Lift Stations No. 1 and No. 2. She reported that the contractor is coordinating necessary materials before mobilizing.

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

MAINTENANCE OF DETENTION POND

Mr. Hardoin reviewed a report on maintenance of the Vintage Southeast Detention Pond by Ethoscapes, a copy of which is attached. He updated the Board regarding the mowing and maintenance activities throughout the District.

Mr. Hardoin discussed silt accumulation within the pond that could restrict drainage. After discussion, the Board requested that a proposal be prepared for removal of the accumulated silt.

Ms. Schroeder reported that Harris County Flood Control District is continuing evaluation of a potential project to deepen the detention pond for additional flood-mitigation capacity. Discussion ensued.

There was no discussion regarding maintenance of the Vintage Royale Drainage Facilities by Storm Water Solutions.

Following review and discussion, Director Cuneo moved to approve the maintenance report. Director Kupstas 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 provided an update regarding the cleanup of the District property near the cloverleaf. He reported that the biohazard cleanup portion of the project has been completed, and hydro-axing and vegetation clearing were continuing.

Mr. Murr reported that larger trees will be preserved, while smaller vegetation and underbrush will be cleared to improve visibility while retaining some natural vegetation.

Mr. Murr updated the Board regarding masonry work on the District's wall. He stated that the sandstone arrived, and stone masons were working on the repairs.

Mr. Murr reported on reviewing the landscape buffer between the roadway and the nearby apartment development. Discussion ensued.

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 ongoing mainline valve repairs and preventive maintenance cleaning at Lift Station No. 2. Mr. Buckley reported that the District's water accountability for the month of July was 94.11%.

Mr. Buckley reported that technicians are continuing efforts to locate previously unidentified mainline valves and assess whether repairs are needed. He stated that any repairs requiring excavation or heavy equipment will be brought back to the Board for approval.

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.

Mr. Buckley reported that Lift Station No. 2 underwent cleaning due to grease and debris accumulation associated with wastewater received from the vintage park commercial area.

The Board discussed the District's proposed amended Rate Order reflecting previously discussed rate changes.

Following review and discussion, Director Cuneo moved to: (1) approve the operator's report; (2) 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; (3) and adopt the Amended Rate Order, as discussed, and direct that the Amended Rate Order be filed appropriately

and retained in the District's official records. Director Moore 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 October 7, 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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