

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122  
NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District. Said meeting will also be conducted via **telephone conference call** pursuant to Texas Government Code, Sections 551.125, as amended. **To join the meeting by telephone conference call, the phone number is 1-877-304-9269 and the access code is 698245#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Tuesday, November 30, 2021, at 11:00 A.M.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

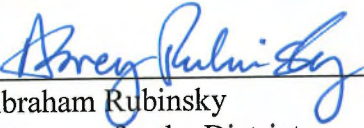
1. Public comments;
2. Review and approval of the minutes of the October 27, 2021 Board of Directors meeting;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Status of compliance by District with Texas Government Code, Chapter 2265, relative to energy reporting;
5. Tax Assessor/Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs; status of water terminations related thereto;
7. Operations and Maintenance Report, including:
  - a. Appeals of District charges;
  - b. Status of delinquent accounts;
  - c. Approve write-off of uncollectible accounts;
  - d. Authorize the repair and maintenance of District facilities;
  - e. Status of replacement of Lift Pump No. 3 at WWTP; and
  - f. Status of communications with customer at 16511 Mahogany Drive regarding Notice of Violation related to encroachment of 8' utility easement; authorize any action necessary in connection therewith;

8. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;
9. Engineering Report, including:
  - a. Authorizing the design and advertisement for bids for construction of facilities on behalf of the District; report on status of design of District's Wastewater Treatment Plant Improvements and Wastewater Treatment Plant Access Road;
  - b. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith;
  - c. Authorizing actions necessary to comply with City of Missouri City's Storm Water Management Plan;
  - d. Discussion regarding options for construction of a re-pressurization station to serve the District; authorize any action necessary in connection therewith; and
  - e. Status of application for renewal of waste discharge permit for the Wastewater Treatment Plant;
10. Developer's Report, including status of development of CityPark Logistics Center; and communications with developer regarding maintenance of detention pond serving said development;
11. Issuance of utility commitments;
12. Authorize Attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2022, pursuant to § 2206.154, Texas Government Code;
13. Discuss matters related to Directors Election to be called for May 7, 2022, including (i) notification to Harris County officials that the District intends to participate in the joint election; (ii) publication of notice regarding accessible voting systems, and (iii) posting of Notice Regarding Candidate Filing Period;
14. Attorney's Report;
15. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

17. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
Abraham Rubinsky  
Attorneys for the District

***Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***