

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

Notice is hereby given to all interested members of the public that the Board of Directors ("Board") 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.

The meeting will be held on **Wednesday, January 26, 2022, at 11:00 A.M.**

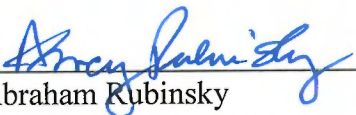
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the Board of Directors meeting held December 17, 2021;
3. Ratification of Board's prior action regarding approval of audit for fiscal year ended August 31, 2021, and execution of Annual Filing Affidavit;
4. Status of filing of Annual Continuing Disclosure Report; authorize any action in connection therewith (due February 28, 2022);
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
7. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
8. 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;
9. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
10. 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;

11. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize Delinquent Tax Attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
12. 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 removal of concrete at 16511 Mahogany Drive in connection with Notice of Violation related to encroachment of 8' utility easement; authorize any action necessary in connection therewith;
13. Authorize Operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
14. Discussion regarding renewal of District insurance policies; consider authorizing solicitation of proposals for same;
15. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;
16. Engineering Report, including:
 - a. Authorizing the design and advertisement for bids for construction of facilities on behalf of the District,
 - b. Review of bids for construction of Wastewater Treatment Plant Improvements and Wastewater Treatment Plant Access Road and consider award of contract for same;
 - c. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith;
 - d. Authorizing actions necessary to comply with City of Missouri City's Storm Water Management Plan;
 - e. Discussion regarding options for construction of a re-pressurization station to serve the District; authorize any action necessary in connection therewith; and
 - f. Status of application for renewal of waste discharge permit for the Wastewater Treatment Plant;
17. Developer's Report, including status of development of CityPark Logistics Center, and communications with developer regarding maintenance of detention pond and proposed screening between the buildings on the City Park development and the subdivision within the District;

18. Issuance of utility commitments;
19. Supplemental Agenda regarding calling of Directors Election for May 7, 2022;
20. Attorney's Report;
21. 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;
22. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
23. 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.