

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, February 23, 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 January 26, 2022;
3. Status of filing of Annual Continuing Disclosure Report; authorize any action in connection therewith (due February 28, 2022);
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
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. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
8. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
9. 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 and Blower Motor No. 2 at Wastewater Treatment Plant ("WWTP");
 - f. Status of fire hydrant repairs; and

- g. 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;
- 10. Amendment of District Rate Order in connection with adjustment of Groundwater Reduction Plan fee;
- 11. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2022;
- 12. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;
- 13. Engineering Report, including:
 - a. Authorizing the design and advertisement for bids for construction of facilities on behalf of the District,
 - b. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - (i) Contract with T&G Services for construction of WWTP Improvements;
 - 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;
- 14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
- 15. 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;
- 16. Issuance of utility commitments;
- 17. Attorney's Report;
- 18. 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;

19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

20. Matters for possible placement on future agendas.



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

By: Abraham Rubinsky
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.