

**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, March 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 February 23, 2022;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing Bookkeeper to prepare Unclaimed Property Report as of March 1, 2022;
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 Blower Motor No. 2 at Wastewater Treatment Plant ("WWTP"); and
  - f. Status of fire hydrant repairs;
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,
  - 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) Status of construction of WWTP Improvements (T&G Services);
  - 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;
  - e. Status of application for renewal of waste discharge permit for the Wastewater Treatment Plant; and
  - f. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
10. 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;
11. Issuance of utility commitments;
12. Supplemental Agenda regarding cancellation of May 7, 2022 Directors Election;
13. Attorney's Report;
14. 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;
15. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
16. Matters for possible placement on future agendas.

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



By: Abraham Rubinsky /etc  
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.***

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