

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.

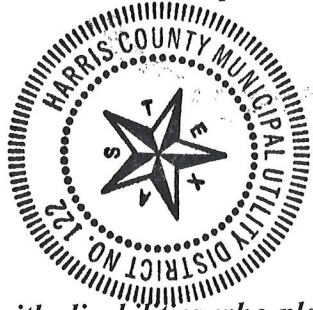
The meeting will be held on **Wednesday, May 25, 2022, at 11:00 A.M.**

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 April 27, 2022;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Bennett, Ragan and Hoxie;
4. Election of officers of Board of Directors;
5. Authorize preparation of updated District Registration Form relative to election of Directors and submittal of same to the TCEQ;
6. Authorize preparation and maintenance of a local government officers list in connection with statutory changes in conflict of interest disclosure requirements;
7. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
8. Approval of Unclaimed Property Report as of March 1, 2022, and authorize Bookkeeper to file Report with State Comptroller prior to July 1, 2022;
9. 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; discuss transfer of Tax Account from Central Bank to Allegiance Bank and authorize any actions necessary on 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. Renew and approval of new Agreement for Services of Tax Assessor and Collector between the District and BLICO, INC. dba Bob Leared Interests;
12. Operations and Maintenance Report, including:
 - a. Appeals of District charges;
 - b. Status of delinquent accounts; and
 - c. Approve write-off of uncollectible accounts;
 - d. Authorize the repair and maintenance of District facilities;
13. Review and approval of Consumer Confidence Report and authorize distribution to the District's customers prior to July 1, 2022;
14. Amendment of District Rate Order, including, but not limited to addition of provisions related to collection of costs related to enforcement of violations of 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. 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. Status of communications with Colony Crossing Homeowners Association regarding the maintenance of pilot channels in detention ponds within the District;
17. Approval of Amendment of Professional Services Agreement and Consent to Assignment of same from Jones & Carter, Inc. to Quiddity Engineering, LLC.;
18. Developer's Report, including status of development of CityPark Logistics Center, and communications with Logistics Property Company, LLC ("LPC") regarding maintenance of detention pond and proposed screening between the buildings on the CityPark development and the Colony Crossing Subdivision within the District;

19. Issuance of utility commitments, including review of request on behalf of LPC for revised utility commitments for CityPark I, LP and CityPark IV, LP for additional development within the CityPark Logistics Center; authorize any action necessary in connection therewith;
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.



(SEAL)

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.