

**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, June 22, 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 May 25, 2022;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. 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;
5. 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;
6. 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;
7. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;
8. 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 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, including:
    - (i) Status of construction of WWTP Improvements (T&G Services);
  - 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;
  - f. Status of application for renewal of waste discharge permit for the Wastewater Treatment Plant;
  - g. Status of communications with Colony Crossing Homeowners Association regarding the maintenance of pilot channels in detention ponds within the District; and
  - h. Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
9. 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;
10. 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;
11. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
12. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 24, 2021 to February 24, 2022;
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.

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