

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, August 24, 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 July 27, 2022;
3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
4. Review and approval of Operating Budget for the fiscal year ending August 31, 2023;
5. Approval of Second Amended and Restated Agreement for Bookkeeping Services between the District and Municipal Accounts & Consulting, L.P.;
6. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending August 31, 2022;
7. 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;
8. 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;
9. Receive the Financial Advisor's recommendation concerning the District's proposed 2022 tax rate, determine intended tax rate, and authorize:
 - a. The required notice that the Board will consider adoption of a tax rate; and
 - b. The means of providing such notice;
10. 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; and
 - e. Status of implementation of Drought Contingency Plan;
11. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;
12. 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); and
 - (ii) Status of construction of Wastewater Treatment Plant Access Road (Division III Constructors);
 - 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;
 - f. Status of communications with Colony Crossing Homeowners Association and Harris County Flood Control District regarding the maintenance of pilot channels in the detention ponds within the District; and
 - g. Discussion regarding increase of Quiddity Engineering's hourly rates;
13. 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;
14. 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;
15. Discussion regarding request of Colony Crossing Homeowners Association that District provide financial assistance in connection with additional law enforcement services within the District and proposed security enhancement system; authorize any actions necessary in connection therewith;

16. Attorney's Report;
17. 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;
18. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
19. 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.