

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122  
NOTICE OF SPECIAL 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 special 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, November 30, 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 October 26, 2022;
3. 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;
4. 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;
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
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;
  - e. Status of implementation of Drought Contingency Plan;
  - f. Status of communications with J&E Utilities regarding damage to District facilities caused while performing work in the District on behalf of Frontier Communications; authorize any action necessary in connection therewith;
7. Consider approval of the following documents in connection with Operator's implementation of Central Bank Electronic Lock Box Program, including:
  - a. Resolution Approving Central Bank's Electronic Lockbox Payment Services for District Customers;

- b. Addendum to Operator Service Agreement and acceptance of Texas Ethics Commission ("TEC") Form 1295; and
  - c. Processing Agreement with Central Bank and acceptance of TEC Form 1295;
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 Districts,
  - 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; and
  - f. Discussion regarding communications with Comcast Corporation regarding proposed projects or improvements within the District;
10. Review and discuss proposed Sixth Amendment to Wholesale Water Service Agreement between the District and Fort Bend County Water Control and Improvements District No. 2 ("No. 2") in connection with adoption of Pumpage Fee related to No. 2's Groundwater Reduction Plan; authorize any action necessary and appropriate in connection therewith, including amendment of District Rate Order;
11. 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;
12. Issuance of utility commitments;
13. Discussion regarding potential security enhancements and additional law enforcement services within the District; authorize any actions necessary in connection therewith;

14. Authorize Attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2023, pursuant to § 2206.154, Texas Government Code;
15. Attorney's Report;
16. 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;
17. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
18. Matters for possible placement on future agendas.

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

By:   
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.***