

**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 regular 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, January 25, 2023, at 11:00 A.M.**

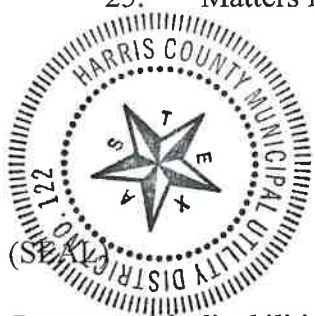
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the Board of Directors meeting held December 16, 2022;
3. Ratification of Board's prior action regarding approval of audit for fiscal year ended August 31, 2022, and execution of Annual Filing Affidavit;
4. Status of filing of Annual Continuing Disclosure Report; authorize any action in connection therewith (due February 28, 2023);
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. Grant exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
7. 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;
8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize Delinquent Tax Attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
9. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
10. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;


11. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
12. Operations and Maintenance Report, including:
  - a. Appeals of District charges;
  - b. Status of delinquent accounts;
  - c. Approve write-off of uncollectible accounts; and
  - d. Authorize the repair and maintenance of District facilities;
13. Authorize Operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
14. Discussion regarding renewal of District insurance policies; consider authorizing solicitation of proposals for 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 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 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;
17. Amendment of District Rate Order, to adjust water rates in accordance with Fort Bend Water Control and Improvement District No. 2's increase in the discounted wholesale water rate it charges the District; authorize any action necessary in connection therewith;
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. Status of claim from CityPark I, LP; authorize any action necessary in connection therewith;
20. Issuance of utility commitments;
21. Discussion regarding potential security enhancements and additional law enforcement services within the District; authorize any actions necessary in connection therewith;
22. Attorney's Report, including:
  - a. Review of annual notification from The GMS Group, LLC related to Municipal Securities Rulemaking Board Rule G-10; and
  - b. Status of communications with Frontier Communications regarding safety issues related to Frontier's facilities installed within the District;
23. 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;
24. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
25. 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.***