

**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, February 22, 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 January 25, 2023;
3. Status of filing of Annual Continuing Disclosure Report; authorize any action in connection therewith (due February 28, 2023);
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. Adoption of Resolution Concerning Developed District Status for 2023 Tax Year;
7. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
8. 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;
9. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and office liability, and pollution liability insurance coverage for policies expiring March 31, 2023;

10. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;
11. 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;
12. 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;
13. Status of claim for damages from CityPark I, LP; authorize any action necessary in connection therewith;
14. Issuance of utility commitments;
15. Discussion regarding potential security enhancements and additional law enforcement services within the District; 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.

660173.1