

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, August 23, 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 July 26, 2023;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2023 tax rate, determine intended tax rate, and authorize:
 - a. Required notice that the Board will consider adoption of a tax rate; and
 - b. Means of providing such notice;
6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Review and approval of Operating Budget for the fiscal year ending August 31, 2024;
8. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending August 31, 2023;

9. 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;

10. 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;
 - c. Authorizing actions necessary to comply with City of Missouri City's Storm Water Management Plan;
 - d. Review of updated cost estimate for proposed Wastewater Treatment Plant Improvements project and discuss possible issuance of bonds in connection therewith; and
 - e. Status of Lead and Copper Regulation compliance;

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. 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.



(SEAL)

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.

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