

**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, July 26, 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 June 28, 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. Adoption of Resolution Authorizing Increase in Fees of Office;
6. Adoption of Order Adopting a Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee;
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. 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;
  
10. 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;
  
11. Issuance of utility commitments;
  
12. Authorize execution of an Amendment to the Amended and Restated District Information Form with Map Attached;
  
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.



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.***