

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 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 28, 2024, 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 24, 2024;
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. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
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. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Status of filing of Annual Continuing Disclosure report (due February 29, 2024);
8. Operations and Maintenance Report, including:
 - a. Appeals of District charges;
 - b. Status of delinquent accounts;
 - c. Approval of write-off of uncollectible accounts; and
 - d. Authorizing the repair and maintenance of District facilities;
9. Authorize review of Drought Contingency Plan for any required updates;
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. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 12. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2024;
 13. 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;
 14. Issuance of utility commitments;
 15. Supplemental Agenda regarding May 4, 2024 Directors Election;
 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.

(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.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a 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 28, 2024, at 11:00 a.m.

The Board shall consider and act upon the following matters:

1. Adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Directors Election.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

**AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se celebrara el miércoles 28 de febrero de 2024 a las 11:00 a.m.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 4 de mayo de 2024.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO .122

**THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2500, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ tư, Ngày 28 tháng Hai, 2024, vào hồi 11:00

Sáng.

Hội đồng sẽ xem xét và thực thi các công việc sau:

2. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 4 tháng năm, 2024.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

**公眾會議
補充議程通知***

茲此通知所有公眾有意人士, 上述標題選區之董事會將於1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas舉行公眾大會, 上述地址為本區開會地點。


會議將於2024年2月28日星期三 上午 上午11:00 月行。

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮採納關於宣佈當選候選人的命令並取消2024年5月4日董事選舉。

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

By/Por/Bởi/發函人:



Abraham Rubinsky
Attorneys for the District
Abogados para el Distrito
Luật sư đại diện cho Quận
本區特聘律師

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)



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 [Authority's] [Township's] attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito [Autoridad] [Poblado] llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan [Thẩm Quyền] [Thành Phố] ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區 [有關機構] [城鎮] 律師，以便作出適當安排。

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