

**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, May 22, 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. Matters related to 2024 Director Election, including:
 - a. Acknowledge acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director for Joycelyn Barnes Reese and John R. Marshall;
 - b. Acknowledge acceptance of Elections Not to Disclose Certain Information;
 - c. Elect officers of Board of Directors;
 - d. Approve District Registration Form and authorize submittal of same to the Texas Commission on Environmental Quality;
 - e. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
3. Review and approval of the minutes of the Board of Directors meeting held April 24, 2024;
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. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper and Tax Assessor-Collector to file Report(s) with State Comptroller prior to July 1, 2024, as necessary;
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. Review and approval of Consumer Confidence Report and authorize distribution to the District's customers prior to July 1, 2024;
10. Discussion regarding status of review of Drought Contingency Plan and adoption of amendments as appropriate, including the adoption of a Resolution regarding review of said Plan, consider comments and input from the public, authorize publication of notice, as required, authorize filing of same with Texas Commission on Environmental Quality;
11. 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, including review and discussion of Memorandum regarding use of social media by public officials;
14. Closed Session pursuant to 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 /kg
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.