

**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, October 23, 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 September 25, 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. 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. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
6. Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
7. Approval and execution of an Amendment to the Amended and Restated District Information Form;
8. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
9. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;

10. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
11. Status of audit (due January 13, 2025) and status of annual continuing disclosure report (due February 28, 2025);
12. 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 the District facilities;
13. Consider proposal for purchase and installation of Badger Smart Meters throughout the District; authorize any action necessary in connection therewith;
14. 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;
15. 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;
 - e. Status of Wastewater Treatment Plant Re-Rating and Siting Study; and
 - f. Status of communications with (i) Harris County Flood Control District ("HCFCD") regarding necessary maintenance of HCFCD drainage channel in the District, and (ii) CenterPoint Energy regarding sagging electrical wires leading to the Wastewater Treatment Plant;
16. 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;
17. Issuance of utility commitments;

18. Attorney's report;
19. Closed Session pursuant to Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. 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.