

**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, February 26, 2025, 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 29, 2025;
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 Concerning Developed District Status for 2025 Tax Year;
6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
7. Status of completion and submittal of annual continuing disclosure report on behalf of the District (due February 28, 2025);
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 the District facilities;
9. Discuss proposed amendment of District's Rate Order in connection with Operator's and Attorney's recommendations; authorize any action necessary in connection therewith;
10. Authorize Operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the

previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;


11. Engineering Report, including:
 - a. Authorizing the design and advertisement for bids for construction of facilities on behalf of the District; review estimated costs of clearing and televising sanitary sewer lines in (i) Section 1, and (ii) Sections 2, 3, and 4; authorize any action necessary in connection with same;
 - 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 communications with the Texas Commission on Environmental Quality regarding 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 and leaning power poles within the District; authorize any actions necessary in connection therewith; and
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
13. 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, 2025;
14. 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;
15. Issuance of utility commitments;
16. Attorney's report;
17. Closed Session pursuant to 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
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.