

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

Minutes of Meeting of Board of Directors

June 26, 2024

The Board of Directors ("Board") of Harris County Municipal Utility District No. 122 ("District") met in regular session at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas on June 26, 2024, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Joycelyn Barnes Reese, President
Ronald F. Bennett, Vice-President
James H. Ragan, Jr., Secretary
John Hoxie, Assistant Secretary
John R. Marshall, Assistant Secretary

all of said persons were present, except for Director Marshall, thus constituting a quorum.

Also present were Yaneth Cooper of Municipal Accounts & Consulting, L.P. ("MAC"); Sabrina Alaquez of Inframark, LLC ("Inframark"); Robert Dazey and Kierstyn Bonham of Quiddity Engineering LLC ("Quiddity"); Joyce Bennett, a member of the public; and Katie Blasio and Charlotte Griffiths of Schwartz, Page & Harding, L.L.P. ("SPH"). Patty Rodriguez of Bob Leared Interests, Inc. ("BLI") entered the meeting at a later time as noted herein.

The President called the meeting to order and declared it open for such business as might regularly come before it.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no comments from the public, the Board continued to the next item of business.

APPROVAL OF MINUTES

The Board considered the review and approval of the minutes of its meeting held on May 22, 2024. After discussion, Director Hoxie moved that the minutes of the Board's meeting held on May 22, 2024, be approved, as written. Director Ragan seconded said motion, which unanimously carried.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Ms. Blasio advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Hoxie moved that SPH be authorized to complete and execute the Voting System Annual Filing form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Reese seconded said motion, which unanimously carried.

REPORT AND LEGAL ACTION TAKEN BY THE DISTRICT'S DELINQUENT TAX COLLECTIONS ATTORNEY

Ms. Blasio presented to and reviewed with the Board a Delinquent Tax Report received from Perdue Brandon Fielder Collins & Mott, L.L.P., the District's Delinquent Tax Collections attorney, dated June 26, 2024, a copy of which is attached hereto as **Exhibit A**. After discussion, the Board concurred that no action was required by the Board in connection therewith.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board the Bookkeeper's Report dated June 26, 2024, a copy of which attached hereto as **Exhibit B**. After discussion, Director Ragan moved that the Bookkeeper's Report be approved and that the disbursements listed therein be approved for payment, except for check no. 10097, which was voided. Director Reese seconded said motion, which unanimously carried.

Ms. Rodriguez entered the meeting at this time.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Rodriguez presented to and reviewed with the Board the Tax Assessor/Collector's Report for the period ended May 31, 2024, which is attached hereto as **Exhibit C**, including the disbursements presented for payment from the Tax Account. After discussion, Director Reese moved that the Tax Assessor/Collector's Report be approved, and the disbursements identified in said report be approved for payment from the Tax Account. Director Ragan seconded said motion, which unanimously carried.

OPERATIONS AND MAINTENANCE REPORT

Ms. Alaquez presented to and reviewed with the Board the Operations and Maintenance Report for the month of May 2024, a copy of which is attached hereto as **Exhibit D**, and discussed with the Board the various matters contained therein. Ms. Alaquez next reviewed with the Board the delinquent accounts for the prior month. Following discussion, Director Ragan moved that Inframark be authorized to refer one (1) account totaling \$165.76 to collections. Director Reese seconded said motion, which unanimously carried.

REVIEW OF DROUGHT CONTINGENCY PLAN

Ms. Blasio reminded the Board that the District must review its Drought Contingency Plan ("DCP") for required updates no less than every five (5) years as required by applicable rules of the TCEQ. After discussion, the Board concurred to defer review of the DCP until its next meeting.

ENGINEERING REPORT

Mr. Dazey presented to and reviewed with the Board a written Engineering Report dated June 26, 2024, a copy of which is attached hereto as **Exhibit E**, relative to the status of engineering projects within the District. Mr. Dazey noted that no action was required by the Board at this time.

Following the Engineer's Report, Ms. Blasio advised that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District and (b) immediately upon any change in the information to the above entities, as well as to the Office of Emergency Management of Harris County, the Public Utility Commission of Texas, and the Division of Emergency Management of the Governor. After discussion on the matter, Director Reese moved that Quiddity and/or Inframark be authorized to make such annual submissions on behalf of the District. Director Ragan seconded the motion, which unanimously carried.

DEVELOPER'S REPORT

The Board deferred consideration of the Developer's Report, as no representative of any developer within the District was present at the meeting.

REQUESTS FOR UTILITY COMMITMENTS

Ms. Blasio noted that there had been no requests for utility commitments and, therefore, no action is required of the Board at this time in connection with same.

ATTORNEY'S REPORT

Ms. Blasio advised she had nothing further of a legal nature that was not covered under another agenda item.

CLOSED SESSION

The Board determined it would not be necessary to enter into Closed Session at this time.

FUTURE AGENDA ITEMS

Director Reese requested that an item be placed on the agenda for the next Board meeting regarding the possible replacement of the District's water meters with electronic smart meters. She further requested a presentation by Inframark in connection with the advantages of smart meters and the estimated costs of installation and maintenance of same.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Reese, seconded by Director Bennett and unanimously carried, the meeting was adjourned.

[Handwritten signature]
Asst. Secretary

(SEAL)

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List of Attachments to
Harris County Municipal Utility District No. 122
Minutes of Meeting of June 26, 2024

- Exhibit A Delinquent Tax Collections Attorney's Report
- Exhibit B Bookkeeper's Report
- Exhibit C Tax Assessor-Collector's Report
- Exhibit D Operator's Report
- Exhibit E Engineer's Report