

**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, June 25, 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 May 28, 2025;
3. Appointment of Shelia Butler to fill vacancy on the Board of Directors, including:
  - a) Approval of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information;
  - b) Election of officers of the Board;
  - c) Approval of updated District Registration Form;
  - d) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
  - e) Discuss training requirements Memorandum pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
  - f) Discuss conflicts disclosure statement reporting requirements Memorandum;
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. Operations and Maintenance Report, including:
  - a) Appeals of District charges;
  - b) Status of delinquent accounts;
  - c) Approval of write-off of uncollectible accounts;
  - d) Authorizing the repair and maintenance of the District facilities; and
  - e) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency

Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;

8. Discuss proposed amendment of District's Rate Order in connection with Operator's and Attorney's recommendations; authorize any action necessary in connection therewith;
9. Engineering Report, including:
  - a) Authorizing the design and advertisement for bids for construction of facilities on behalf of the District;
  - b) Review of bids and authorizing the award of or concurrence in award of contracts for the construction of facilities within the District, and authorizing acceptance of TEC Form 1295 in connection therewith;
  - c) Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
    - (i) Sanitary Sewer Cleaning and Televising Project contract between the District and Allteam Solutions, LLC; consider adoption of Policy concerning existing facility removal and replacement in connection with said Project;
  - d) Authorizing actions necessary to comply with City of Missouri City's ("City") Storm Water Management Plan;
  - e) Discuss proposed Wastewater Treatment Plant Rehabilitation Project and possible issuance of bonds in connection therewith;
  - f) Status of communications with the Texas Commission on Environmental Quality regarding Wastewater Treatment Plant Re-Rating and Siting Study and proposed revisions to said Siting Study;
  - g) Status of communications with (i) Harris County Flood Control District ("HCFCD") and City 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
  - h) Discuss Capital Improvements Plan;
10. 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 required screening between the buildings on the CityPark development and the Colony Crossing Subdivision within the District;
11. Requests for utility commitments, including:
  - a) Status of Utility Commitment to Logistics Property Company, LLC for water and sanitary sewer service to serve proposed CityPark Logistics Center Buildings 5 and 6; authorize any action necessary in connection therewith;
12. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
13. Request from Records Management Officer to destroy certain records of the District;

14. Attorney's report;
15. Closed Session pursuant to Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
17. Matters for possible placement on future agendas.

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

(SEAL)



By: Abraham Rubinsky / KDB  
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.***