

**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, September 24, 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 August 27, 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. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
6. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
7. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
8. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
  - a) The required notice that the Board will consider adoption of a tax rate; and
  - b) The means of providing such notice;
9. 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;


10. Discuss proposed amendment of District's Rate Order in connection with Operator's and Attorney's recommendations; authorize any action necessary in connection therewith;
11. 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 final approval of same;
  - g) Status of communications with (i) Harris County Flood Control District ("HCFCD") and City regarding necessary maintenance of HCFCD drainage channel in the District, (ii) CenterPoint Energy regarding sagging electrical wires leading to the Wastewater Treatment Plant and leaning power poles within the District, and (iii) City of Missouri City and Harris County regarding safety concerns with traffic on Cravens Road; authorize any actions necessary in connection therewith; and
  - h) Status of implementation of Capital Improvements Plan; authorize any action necessary in connection therewith;
12. 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;
13. Requests for utility commitments;
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.

(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.***