

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**  
**NOTICE OF SPECIAL 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 special 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, November 19, 2025, at 11:00 A.M.**

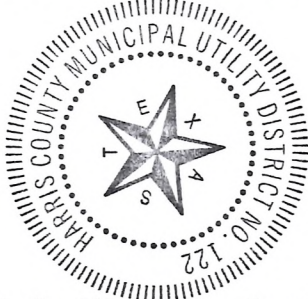
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the Board of Directors meeting held October 22, 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. Status of preparation of audit (due approx. January 13, 2026) and of annual continuing disclosure report (due February 28, 2026);
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) Status of investigation of damages to sanitary sewer line and private house connection resulting from customer paving over sanitary sewer line and manhole in District easement; authorize any action necessary in connection therewith;
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. Review and consider approval of Interlocal Agreement for Solid Waste and Recyclable Material Billing and Collection Services by and between the City of Missouri City, Texas and the District;
10. 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 (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;
  - g) Status of updated Capital Improvement Plan and implementation of same; authorize any action necessary in connection therewith; and
  - h) Status of Water Meter Easement required from CityPark Reserve C, L.P., and authorize acceptance of same;
11. 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;
12. Requests for utility commitments, including status of utility commitment to LPC for proposed Buildings 5 and 6;
13. Authorize Attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2026, pursuant to § 2206.154, Texas Government Code;
14. Discuss matters related to Directors Election to be called for May 2, 2026, including authorization to post Notice Regarding Candidate Filing Period;

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