

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, January 28, 2026, 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 December 17, 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. Grant exemptions from taxation for 2026, and the adoption of a Resolution in connection therewith;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
7. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
8. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
9. Status of filing of annual Continuing Disclosure Report in connection with District's outstanding bonds (due February 28, 2026);

10. 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;
11. Discuss proposed amendment of District's Rate Order in connection with Operator's and Attorney's recommendations; authorize any action necessary in connection therewith, including approval of amended Rate Order;
12. 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;
 - d) Status of preparation of summary of Sanitary Sewer Cleaning and Televising Project for possible distribution to District's residents; consider adoption of Policy concerning existing facility removal and replacement in connection with future sanitary sewer repairs;
 - 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;
13. Review and consider approval of Preliminary Engineering Report for additional water, sewer and drainage bond authorization in connection with Bond Election to be held May 2, 2026;
14. Discussion regarding renewal of District insurance coverages and authorize solicitation of proposals for same;

15. Developer's Report, including status of development of CityPark Logistics Center, and communications with Logistics Property Company, LLC ("LPC") regarding same;
16. Requests for utility commitments, including status of execution of utility commitment for proposed Buildings 5 and 6 by LPC;
17. Matters related to Directors Election and Bond Election to be called for May 2, 2026, including (i) review of Memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems; authorize any action necessary or appropriate in connection therewith;
18. Supplemental Agenda regarding calling of Directors Election and Bond Election for May 2, 2026;
19. Attorney's report;
20. Closed Session pursuant to Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
21. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
22. Matters for possible placement on future agendas.

(SEAL)



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

By: Abraham Rubinsky
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.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a 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, January 28, 2026, at 11:00 a.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 2, 2026, determining of procedure for giving notice of same, and the adoption of an Order in connection therewith, including appointment of an agent for the District;
2. Consider calling Bond Election to be held on May 2, 2026, determining of procedure for giving notice of same, and the adoption of an Order in connection therewith, including appointment of an agent for the District; and
3. Consider compensation to be paid to election officials.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2500, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el miércoles 28 de enero de 2026 a las 11:00 a.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 2 de mayo de 2026, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito;

2. Considerar el convocar una Elección de Bonosa celebrarse el 2 de mayo de 2026, determinar el procedimiento para la notificación de la misma y la adopción de una Orden respecto a eso, incluyendo la designación de un agente para el distrito; y
3. Considerar la remuneración que se les pagará a los funcionarios electorales.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

THÔNG BÁO HỌP CÔNG KHAI CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2500, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ tư, Ngày 28 tháng Một, 2026, vào hồi 11:00 Sáng.

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 2 tháng Năm, 2026, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan;
2. Xem xét việc kêu gọi tổ chức Bầu Cử về Trái phiếu vào ngày 2 tháng Năm, 2026, và quyết định về thủ tục thông báo cũng về việc này, và việc áp dụng một sắc lệnh có liên hệ với điều đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và;
3. Xem xét việc trả thù lao cho các viên chức bầu cử.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

公眾會議 補充議程通知

茲此通知所有公眾有意人士，上述標題選區之董事會將於1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas舉行公眾大會，上述地址為本區開會地點。

會議將於2026年1月28日星期三上午 11:00舉行

區務委員會將考慮以下事宜並就此採取行動：

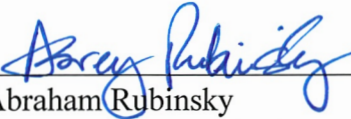
1. 考慮於2026年5月2日舉行董事選舉，確定發佈相關通知的程序，以及採納相關命令，包括委任本區代理人；
2. 考慮於2026年5月2日舉行的債券發行事宜，並確定以上事宜之通知程序及發出相關命令，其包含行政區的委任代理人；以及
3. 考慮向選舉官員支付薪酬。



(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)

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

By/For/Bởi/發函人:



Abraham Rubinsky
Attorneys for the District
Abogados del Distrito
Luật sư đại diện cho Quận
本區特聘律師

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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡 本區 律師，以便作出適當安排。