

**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 **February 25, 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 January 26, 2026;
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. Adoption of Resolution Concerning Developed District Status for 2026 Tax Year;
6. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented; report on status of communications with the City of Houston regarding erroneous invoice for water allegedly supplied through emergency water interconnect with the District;
7. Status of filing of annual Continuing Disclosure Report in connection with District's outstanding bonds (due February 28, 2026);
8. 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;

9. Discuss proposed amendment of District's Rate Order in connection with Operator's and Attorney's recommendations, and increase in Fort Bend County Water Control and Improvement District No. 2 ("WCID No. 2") Groundwater Reduction Plan Rate effective January 1, 2026; authorize any action necessary in connection therewith, including approval of amended Rate Order;
10. Authorize Operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
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;
  - 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;
  - h) Status of Water Meter Easement required from CityPark Reserve C, L.P., and authorize acceptance of same; and
  - i) Discussion regarding WCID No. 2's intent to replace water meter at interconnect with the District; authorize any action necessary in connection therewith;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
13. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2026;

14. Developer's Report, including status of development of CityPark Logistics Center, and communications with Logistics Property Company, LLC ("LPC") regarding same;
15. Requests for utility commitments, including:
  - a) Status of execution of utility commitment by LPC for proposed Buildings 5 and 6 at CityPark Logistics Center; and
  - b) Status of request for utility commitment from SV Apex Holdings, LLC for proposed car wash project;
16. Discussion regarding Directors Election and Bond Election to be held May 2, 2026; consider scheduling of Town Hall Meeting(s) in connection therewith;
17. Establish a Regular Meeting Place of the Board of Directors located inside the boundaries of the District and the adoption of an Order in connection therewith;
18. Attorney's report;
19. Closed Session pursuant to Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
20. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
21. Matters for possible placement on future agendas.



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.***