

**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, April 22, 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 March 25, 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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2026, including the filing of lawsuits, as necessary;
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; 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. Review and approval of Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis between the District and Municipal Risk Management Group, LLC; authorize any actions necessary in connection therewith, including acceptance of TEC Form 1295;
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, including (i) report on status of repairs to fire hydrants identified to be serviced in the recent fire hydrant

- survey, (ii) status of replacement of fire hydrant at Alderwood and Gessner, and (iii) consideration of proposal(s) for repainting of fire hydrants;
 - 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;
 - f) Discussion regarding request of City of Missouri City for list of vacant addresses within the District; authorize any action necessary in connection therewith;
 - g) Status of replacement of water meter at Interconnect No. 1 with Fort Bend County Water Control and Improvement District No. 2 ("WCID No. 2"); and
 - h) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
- 9. Discuss requirements for the EPA final National Primary Drinking Water Regulation concerning PFAS and testing schedule for same;
- 10. Discuss proposed amendment of District's Rate Order in connection with Operator's and Attorney's recommendations, and increase in WCID No. 2 Groundwater Reduction Plan Rate effective January 1, 2026; authorize any action necessary in connection therewith, including approval of amended Rate Order;
- 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, including:
 - (i) Sanitary Sewer Rehabilitation Project; consider adoption of Policy concerning existing facility removal and replacement in connection with future sanitary sewer repairs;
 - 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) Authorizing actions necessary to comply with City of Missouri'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; and
 - g) status of preparation of metes and bounds description and exhibit for Buffer Zone Easements required from Logistic Property Company, LLC ("LPC") for Wastewater Treatment Plant;

12. Developer's Report, including status of development of CityPark Logistics Center, and communications with LPC regarding same;
13. Status of requests for utility commitments, including request of SV Apex Holdings, LLC for proposed car wash project;
14. Discussion regarding Bond Election to be held May 2, 2026;
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
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.