

**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, May 27, 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 meetings held March 25, 2026, March 31, 2026, April 14, 2026, April 22, 2026 and May 13, 2026;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Ragan, Butler and Powell;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Discuss training requirements for Director Powell pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
8. Discuss conflicts disclosure statement reporting requirements Memorandum for Director Powell;
9. 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;
10. 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;
11. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented; report on status of communications with the City of

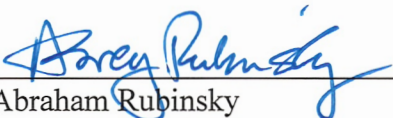
Houston regarding erroneous invoice for water allegedly supplied through emergency water interconnect with the District;

12. Approval of Unclaimed Property Report(s) as of March 1, 2026 and authorize Bookkeeper and Tax Assessor-Collector to file Report(s) with State Comptroller prior to July 1, 2026;
13. Approval of Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis between the District and Municipal Risk Management Group, LLC, including acceptance of TEC Form 1295;
14. 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, and (ii) status of repainting of fire hydrants by Edustrial Solutions;
 - 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; and
 - f) Discussion regarding request of City of Missouri City ("COMC") for list of vacant addresses within the District; authorize any action necessary in connection therewith;
15. Review of proposal(s) for mass messaging services for the District; authorize the taking of any action in connection with same including acceptance of TEC Form 1295 in connection therewith;
16. Discuss status of communications with COMC and GFL Environmental concerning oil or other substance staining streets in Colony Crossing;
17. Review and approval of the annual Consumer Confidence Report and authorize Operator to distribute same to District customers;
18. 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 and discuss possible agreement with the Colony Crossing Homeowners Association regarding same, (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 additional Buffer Zone Easements required in connection with Wastewater Treatment Plant Rehabilitation Project;
19. Developer's Report, including status of development of CityPark Logistics Center, and communications with Logistics Property Company, LLC regarding same;
 20. Status of requests for utility commitments, including request of SV Apex Holdings, LLC for proposed car wash project; authorize any action necessary in connection with therewith;
 21. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the District;
 22. Attorney's report;
 23. Closed Session pursuant to Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
 24. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
 25. Matters for possible placement on future agendas.



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.