

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, September 23, 2026, at 11:00 a.m.**

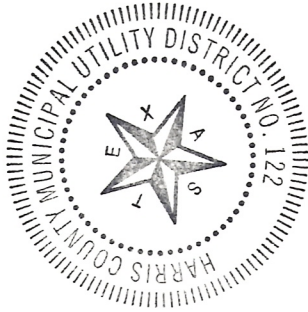
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Review and approval of the minutes of the Board of Directors meetings held August 26, 2026, and September 8, 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. Conduct a public hearing regarding the adoption of the District's 2026 tax rate;
6. Levy of the District's 2026 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
7. Approval and execution of an Amendment to the Amended and Restated District Information Form;
8. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
9. Discussion regarding payroll processing services for Director per diems, expense reimbursements, and related tax payments and reporting, including approval of Client Services Agreement with HR&P, Inc. and acknowledgment of Texas Ethics Commission ("TEC") Form 1295 in connection with same;
10. Adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements;

11. Operations and Maintenance Report, including:
 - a) Appeals of District charges;
 - b) Status of delinquent accounts;
 - c) Approval of write-off of uncollectible accounts; and
 - d) Authorizing the repair and maintenance of the District facilities;
12. Review and consider approval of proposal from Off Cinco 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;
13. Engineering Report, including:
 - a) Authorizing the design and advertisement for bids for construction of facilities on behalf of the District, including:
 - (i) Wastewater Treatment Plant Rehabilitation Project;
 - 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 Rehabilitation Project; consider adoption of Policy Concerning Removal and Replacement of Private Facilities and Obstructions on Utility Easements in connection with future sanitary sewer repairs;
 - d) Authorizing actions necessary to comply with City of Missouri City's ("COMC") Storm Water Management Plan;
 - e) 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, and (ii) COMC and Harris County regarding safety concerns with traffic on Cravens Road; authorize any actions necessary in connection therewith;
 - f) Status of preparation of additional Buffer Zone Easements required in connection with Wastewater Treatment Plant Rehabilitation Project; and
 - g) Status of submission of application for renewal of Texas Pollutant Discharge Elimination System ("TPDES") permit for the Wastewater Treatment Plant;
14. Developer's Report, including status of development of CityPark Logistics Center, and communications with Logistics Property Company, LLC regarding same;
15. Requests for utility commitments;
16. Attorney's report;
17. Closed Session pursuant to Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
18. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

19. 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.