

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122
NOTICE OF SPECIAL 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 special public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being a meeting place of the District.

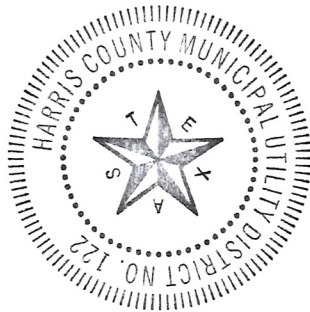
The meeting will be held on **Tuesday, September 8, 2026, at 2:00 p.m.**

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

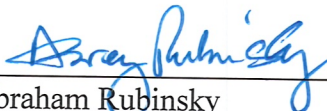
1. Public comments;
2. Receive the Financial Advisor's recommendation, if available, concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
 - a) The required notice that the Board will consider adoption of a tax rate; and
 - b) The means of providing such notice;
3. Discussion regarding proposed Wastewater Treatment Plant Replacement Project and proposed issuance of bonds in connection therewith, including:
 - a) Review of Engineer's Opinion of Probable Cost;
 - b) Review and consider approval of Engineer's Scope Memo detailing proposed scope, fee and schedule for engineering services; and
 - c) Discussion regarding proposed schedule for issuance of bonds to finance costs of said project and authorization to commence design of same; authorize any other actions necessary in connection therewith;
4. Approval of Resolution Expressing Official Intent to Reimburse Operating Account in connection with payment of costs of design of Wastewater Treatment Plant Replacement Project;
5. Attorney's report;
6. Closed Session pursuant to Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
7. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

8. Matters for possible placement on future agendas.

(SEAL)



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.