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 2400, Houston, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on **Wednesday, November 18, 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 October 28, 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. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;

6. Status of preparation of audit (due approx. January 13, 2027) and of annual continuing disclosure report (due February 28, 2027);

7. 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) Report on status of communications with owner of property located at 16119 Morgan Run, including status of payment of outstanding charges and status of necessary repairs at said residence in order to re-initiate service to same;

8. Discussion regarding communications with Fort Bend County Water Control and Improvement District No. 2 ("WCID No. 2") regarding proposed increase of Groundwater Reduction Plan Fees charged to the District pursuant to Wholesale Water Service Agreement, as amended, effective January 1, 2027, and reasons therefore; authorize any action necessary in connection therewith;

9. Discussion regarding adoption of Amended Rate Order regarding (i) opt-out of mass messengering system, and (ii) proposed increase of Groundwater Reduction Plan Fee; authorize any action necessary in connection therewith;

10. 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, including;
        (i) Drainage Ditch Clearing Project; status of communications with certain landowners regarding authorization to enter property to perform subject work;
    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) 2026 Sanitary Sewer Rehabilitation Project (Amar Contractors, LLC);
    d) Authorizing actions necessary to comply with City of Missouri City's ("COMC") Storm Water Management Plan;
    e) Status of (i) communications with the Colony Crossing Homeowners Association ("CCHOA"), COMC, and Harris County regarding safety concerns with traffic on Cravens Road, and (iii) COMC's proposed traffic calming measures;
    f) Acceptance of Temporary Construction Easement from WCID No. 2 in connection with Drainage Ditch Clearing Project;
    g) Status of acquisition of additional Buffer Zone Easements required in connection with Wastewater Treatment Plant Rehabilitation Project; and
    h) Status of submission of application for renewal of Texas Pollutant Discharge Elimination System ("TPDES") permit for the Wastewater Treatment Plant;

11. Adoption of Resolution Expressing Official Intent to Reimburse Operating Account for certain expenditures related to design of Wastewater Treatment Plant Rehabilitation Project;

12. Developer's Report, including status of development of CityPark Logistics Center, and communications with Logistics Property Company, LLC regarding same;

13. Requests for utility commitments;

14. Authorize Attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2027, pursuant to § 2206.154, Texas Government Code;

15. Attorney's report;

16. Discussion regarding authorization of Directors to handle various items on behalf of the Board between meetings; authorize any action necessary and appropriate in connection therewith;

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.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____
Abraham Rubinsky
Attorneys for the District

(SEAL)

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.