

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

The Board of Directors of Fort Bend County Municipal Utility District No. 122 will hold a regular meeting on **Wednesday, March 15, 2023, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Public comments.
2. Approve minutes.
3. Receive reports from Directors.
4. Series 2023 Unlimited Tax Bonds and Series 2023A Unlimited Tax Park Bonds, including:
 - a. review bids and award sale of the District's \$2,225,000 Unlimited Tax Bonds, Series 2023 and \$3,000,000 Unlimited Tax Park Bonds, Series 2023A;
 - b. adopt Resolution Authorizing the Issuance of the District's 2,560,000 Unlimited Tax Bonds, Series 2023 and \$3,000,000 Unlimited Tax Park Bonds, Series 2023A;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Escrow Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - h. approve payment to Attorney General relating to bond issue transcript review; and
 - i. execution of Amendment to Information Form.
5. Website communication matters.
6. Maintenance of lakes and channels.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Operation of District facilities, including
 - a. billings, repairs, and maintenance;
 - b. consideration of violation of District's Rate Order by elderly care facility;

- c. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service and/or penalties; and
 - d. North Fort Bend Water Authority, including:
 - i. Water Provider Conservation Program; and
 - ii. annual report on implementation of Water Conservation Plan and submittal of the same;
 - e. conduct Annual Review of Drought Contingency Plan;
 - f. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - g. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
12. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
- a. rehabilitation for Pond 7S, 8N and 9;
 - b. Wastewater Treatment Plant;
 - c. Water Plant Expansion; and
 - d. Lakemont Stormwater Reuse Pump Station Rehabilitation.
13. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
14. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
15. Security matters.
16. Review consultant contracts.
17. Texas Public Information Act requests.
18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



/s/Katie Sherborne
Attorney for the District

Fort Bend County Municipal Utility District No. 122 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.