

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, February 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 2023 Unlimited Tax Park Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - c. engage rating company to perform credit rating analysis for Series 2023 Unlimited Tax Bonds and Series 2023 Unlimited Tax Park Bonds;
 - d. appoint Paying Agent/Registrar; and
 - e. authorize advertisement for sale of the Series 2023 Bonds and schedule bond sale.
5. Website communication matters.
6. Maintenance of lakes and channels.
7. Discuss District support services and take appropriate action.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
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 Water Provider Conservation Program.
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 Improvements;
 - d. Lakemont Stormwater Reuse Pump Station; and
 - e. update on bond application no. 9.
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).