

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 20, 2024, 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. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
5. Website communication matters.
6. Maintenance of lakes and channels, including:
 - a. Rehabilitation for Lake 10.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operation of District facilities, including
 - a. billings, repairs, and maintenance;
 - b. 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
 - c. North Fort Bend Water Authority matters, including:
 - i. Water Provider Conservation Program updates;
 - ii. review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the North Fort Bend Water Authority.
 - d. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
 - e. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - f. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
11. Review Maintenance and Capital Improvement Plan.

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, including:
 - a. Wastewater Treatment Plant;
 - b. Water Plant Expansion; and
 - c. 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. Park project and recreational facility 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, including:
 - a. Creekside Park at Lakemont.
15. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
16. Security matters.
17. Review consultant contracts.

**AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES NO. 122 DEL CONDADO DE FORT BEND**

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales No. 122 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el miércoles 20 de marzo de 2024, a las 10:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

4. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.



/s/ Katie Sherborne
Attorney for the District
Abogado del Distrito

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).