

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, January 18, 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. Approve audit for fiscal year end September 30, 2022.
4. Receive reports from Directors.
5. Review and update Eminent Domain Report to the Texas Comptroller.
6. Website communication matters.
7. Maintenance of lakes and channels.
8. Discuss District support services and take appropriate action.
9. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
10. Annual Report regarding Post-Issuance Compliance Policy.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. 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.
13. 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; and
 - c. update on bond application no. 9.
14. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
15. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 4 annual report and public education materials.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

16. Security matters.
17. Review consultant contracts.
18. Texas Public Information Act requests.
19. 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.
20. 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).