

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, September 18, 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. Website communication matters.
5. Maintenance of lakes and channels, including:
 - a. Rehabilitation for Lake 10.
6. Engage auditor to conduct audit for fiscal year end September 30, 2024.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt budget for fiscal year end September 30, 2025;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
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;
 - c. North Fort Bend Water Authority matters, including Water Provider Conservation Program updates; and
 - d. amend Rate Order.
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. Adopt resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
15. 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.
16. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and proposal for new permit term.
17. Security matters.
18. Review consultant contracts.



/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).