

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 17, 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. Approve audit for fiscal year end September 30, 2023.
4. Receive reports from Directors.
5. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services with Fort Bend County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
6. Website communication matters.
7. Maintenance of lakes and channels, including:
 - a. Rehabilitation for Lake 10.
8. 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.
9. Annual Report regarding Post-Issuance Compliance Policy.
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; and
 - 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.
12. North Fort Bend Water Authority matters, including:
 - a. Water Provider Conservation Program updates;
 - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director Precinct No. 5; and
 - c. approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority.

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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.

13. Review Maintenance and Capital Improvement Plan.
14. 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.
15. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
16. Approve capacity reservation related to multi-family site.
17. 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; and
 - b. Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont.
18. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
19. Security matters.
20. Annual cybersecurity training.
21. 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 17 de enero 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:

5. Elección de Directores de 2024, incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y

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e. autorizar el Aviso de Elección.



/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).