

## 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 21, 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.
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. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Concerning Exemptions from Taxation.
12. 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; and
  - d. North Fort Bend Water Authority matters, including Water Provider Conservation Program updates.
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. 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.
17. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
18. Security matters.
19. Review consultant contracts.

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**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 21 de febrero 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.



*/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).