

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**  
**NOTICE OF PUBLIC MEETING**

3 Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 698245#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Wednesday, July 28, 2021, at 11:00 A.M.**

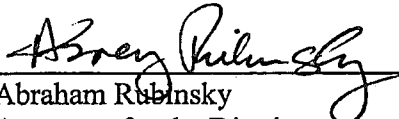
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comments;
3. Review and approval of the minutes of the June 23, 2021 Board of Directors meeting;
4. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented; review of draft Operating Budget for the District's fiscal year ending August 31, 2022;
5. Adoption of Order Selecting Depository; authorize any other action necessary in connection therewith;
6. Tax Assessor/Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;
7. Adoption of Resolution Concerning Developed District Status for 2021 Tax Year;
8. Report and legal action taken by the District's Delinquent Tax Collections Attorney, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs; status of water termination related thereto;

9. Operations and Maintenance Report, including:
  - a. Appeals of District charges;
  - b. Status of delinquent accounts;
  - c. Approve write-off of uncollectible accounts;
  - d. Authorize the repair and maintenance of District facilities;
  - e. Status of Storm Sewer Inlet Survey;
  - f. Status of 2021 Storm Sewer Rehabilitation Priority 1 repairs; and
  - g. Status of Sanitary Sewer Manhole repairs;
10. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;
11. Engineering Report, including:
  - a. Authorizing the design and advertisement for bids for construction of facilities on behalf of the District; report on status of design of District's Wastewater Treatment Plant Improvements and Wastewater Treatment Plant Access Road;
  - b. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith;
  - c. Authorizing actions necessary to comply with City of Missouri City's Storm Water Management Plan; and
  - d. Discussion regarding options for construction of a re-pressurization station to serve the District; authorize any action necessary in connection therewith;
12. Approval of Resolution Expressing Official Intent to Reimburse Operating Account, if necessary;
13. Developer's Report, including status of development of CityPark Logistics Center;
14. Issuance of utility commitments;
15. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 26, 2020, to February 24, 2021;
16. Review and discussion regarding Legislative Summary of 87<sup>th</sup> Regular Session of the Texas Legislature;
17. Attorney's Report, including discussion regarding the commencement of in-person Board meetings beginning in September 2021;

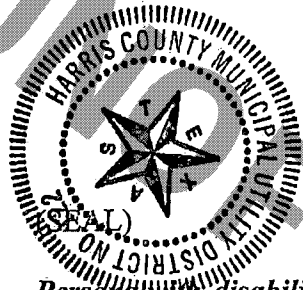
18. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
20. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By:   
Abraham Rubinsky  
Attorneys for the District

*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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.*

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FILED  
2021 JUL 23 PM 3:12  
HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS