

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 123

The Board of Directors of Fort Bend County Municipal Utility District No. 123 will hold a regular meeting on **Wednesday, January 15, 2025, at 9:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Appointment of new director, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Receive reports from Directors.
5. Annual cybersecurity training.
6. Review consultant contracts, including consideration and review of current consultant fees and rates.
7. Discuss outreach to minority and women owned businesses.
8. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 6 annual report and public education materials.
9. Approve audit for fiscal year end September 30, 2024.
10. Annual Report regarding Post-Issuance Compliance Policy.
11. Adopt Resolution Adopting Covered Applications Policy.
12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. Accept annual disclosure statements for Investment Officer and bookkeeper.
14. Review Arbitrage Rebate Report for the Series 2014 Bonds.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
16. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review,

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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.

- contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, including:
- a. Wastewater Treatment Plant;
 - b. Water Plant Expansion;
 - c. Lakemont Stormwater Reuse Pump Station Rehabilitation;
 - d. Maintenance and Capital Improvement Plan; and
 - e. biannual inspection of District facilities.
17. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
 18. 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.
 19. 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.
 20. Discussion of drainage agreement with Fort Bend County Municipal Utility District No. 50.
 21. Website communication matters.
 22. Maintenance of lakes and channels, including:
 - a. rehabilitation for Lake 10.



/s/Katie Sherborne
Attorney for the District

Fort Bend County Municipal Utility District No. 123 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).