

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 21, 2026, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Navasota 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, 2025.
4. Receive reports from Directors.
5. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services and any associated agreements if necessary with Fort Bend County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
6. Landscape maintenance report.
7. Website communication matters.
8. Maintenance of lakes and channels, including:
 - a. Rehabilitation for Pond 10.
9. 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.
10. Annual Report regarding Post-Issuance Compliance Policy.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Approve Third Amended and Restated Agreement for Sharing Costs of Security Services.
13. 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;

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.

- c. North Fort Bend Water Authority matters, including Water Provider Conservation Program updates; and
 - d. installation of smart meters.
- 14. Approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority.
- 15. Schedule biannual inspection of district facilities.
- 16. 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. Lakemont Stormwater Reuse Pump Station Rehabilitation; and
 - b. Maintenance and Capital Improvement Plan.
- 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. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 20. Review consultant contracts, including consideration and review of current consultant fees and rates.

**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 enero de 2026, a las 10:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Navasota, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 5. Elección de Directores de 2026, 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 2026;
 - 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;

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- d. adoptar una Orden Para Convocar una Elección de Directores; y
- 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).