

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 19, 2025, 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. Discuss appointments of new directors.
4. Receive reports from Directors.
5. Website communication matters.
6. Maintenance of lakes and channels, including:
 - a. Rehabilitation for Lake 10.
7. 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.
8. Adopt Resolution Establishing Additional In-District Meeting Place.
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. Annual Review of Procedures for Continuing Disclosure Compliance.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Adopt Resolution Concerning Exemptions from Taxation.
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;
 - c. North Fort Bend Water Authority matters, including Water Provider Conservation Program updates; and
 - d. amend Rate Order.
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;

- c. Lakemont Stormwater Reuse Pump Station Rehabilitation;
 - d. Maintenance and Capital Improvement Plan; and
 - e. biannual inspection of District facilities.
- 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.
 - 17. 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.



/s/Katie Sherborne
Attorney for the District

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).