

## 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, March 18, 2026, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
4. Receive reports from Directors.
5. Website communication matters.
6. Maintenance of lakes and channels, including:
  - a. Rehabilitation for Pond 10.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. 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.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Approve Third Amended and Restated Agreement for Sharing Costs of Security Services.
12. 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. installation of smart meters.
13. Adopt Amended Rate Order.
14. Approve and authorize operator to file water loss audit.
15. Approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.

16. Conduct Annual Review of Drought Contingency Plan.
17. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
18. Park facilities report, including:
  - a. boulder removal and landscaping;
  - b. installation of concrete walkway; and
  - c. installation of benches at basketball courts.
19. Landscape maintenance report.
20. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
21. 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.
22. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
23. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.

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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 18 de marzo 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 Rio Grande, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo,
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



/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).