

## 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, March 19, 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. Receive reports from Directors.
4. Discuss outreach to minority and women owned businesses.
5. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
6. Approve Second Amended and Restated Agreement for Sharing Costs of Security Services.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. 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.
10. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
11. 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.
12. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
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.

- c. North Fort Bend Water Authority matters, including:
    - i. Water Provider Conservation Program updates; and
    - ii. approve annual report on Water Conservation Plan and authorize submittal of same;
  - d. amend Rate Order;
  - e. conduct Annual Review of Drought Contingency Plan; and
  - f. review Critical Load Spreadsheet for District's facilities and authorize annual filing.
14. Discussion of drainage agreement with Fort Bend County Municipal Utility District No. 50.
15. Website communication matters.
16. Maintenance of lakes and channels, including:
- a. rehabilitation for Lake 10.
17. 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;
  - 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; and
  - f. Cybersecurity training requirements.



/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).**