

## 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, May 21, 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. Receive reports from Directors.
4. Website communication matters.
5. Maintenance of lakes and channels, including:
  - a. Rehabilitation for Lake 10.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
8. Review Arbitrage Rebate Report for the Series 2015 Refunding Bonds.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. 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:
    - 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 and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
  - f. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. 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. Water Plant Expansion;

- b. Lakemont Stormwater Reuse Pump Station Rehabilitation;
  - c. Maintenance and Capital Improvement Plan; and
  - d. biannual inspection of District facilities.
- 12. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
- 13. Emergency preparedness for 2025 storm season, including review and update of District information and contacts.
- 14. 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.
- 15. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 16. Appointment of new director, including:
  - a. accept resignation of Director Perkins and 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. 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).