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, November 18, 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, with supplementary access via Zoom teleconference and/or videoconference*, 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 Pond 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 winter conference.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and hearing on termination of water and sewer service to delinquent customers, and authorize termination of service.
9. 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.
10. Approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
11. Park facilities report and related agreements and proposals.
12. 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.
13. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.

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.

14. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.

(SEAL)

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).

***The Board will conduct an in-person meeting at its physical location. As an accommodation to the public, a virtual attendance option is available upon request. please email for122@txdistricts.info at least three business days prior to the meeting so that appropriate arrangements can be made.**

****A statement of no more than 3 minutes may be made of items of general relevance or related to items listed on the posted meeting agenda. There will be no yielding of time to another person. State law prohibits the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.**

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