(3)

1454397
10/22/2021 PERSONAL
$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District. Said meeting will also be conducted via **telephone conference call** pursuant to Texas Government Code, Sections 551.125, as amended. **To join the meeting by telephone conference call, the phone number is 1-877-304-9269 and the access code is 698245#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Wednesday, October 27, 2021, at 11:00 A.M.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;

2. Review and approval of the minutes of the September 22, 2021 Board of Directors meeting;

3. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;

4. Status of compliance by District with Texas Government Code, Chapter 2265, relative to energy reporting;

5. Tax Assessor/Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented, approving tax refunds and moving of accounts to uncollectible roll;

6. Report and legal action taken by the District's Delinquent Tax Collections Attorney, authorize foreclosure proceedings, installment agreements, the filing of proofs of claim and approval of turn-offs; status of water termination related thereto;

7. Operations and Maintenance Report, including:
   a. Appeals of District charges;
   b. Status of delinquent accounts;
   c. Approve write-off of uncollectible accounts;
   d. Authorize the repair and maintenance of District facilities;
   e. Status of Storm Sewer Inlet Survey;
   f. Status of 2021 Storm Sewer Rehabilitation Priority 1 repairs;
   g. Status of Sanitary Sewer Manhole repairs;
   h. Status of purchase and installation of Fleet Zoom Remote Monitoring System for Wastewater Treatment Plant ("WWTP");
   i. Status of replacement of Lift Pump No. 3 at WWTP; and

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j. Discussion regarding communications with customer at 16511 Mahogany Drive regarding encroachment of 16' utility easement; authorize any action necessary in connection therewith;

8. Implementation of Senate Bill 3 from 87th Session and amendment to District Rate Order in connection with same;

9. Discussion regarding City of Missouri City matters, including status of sidewalk repair project; authorize any action necessary in connection therewith;

10. Engineering Report, including:
   a. Authorizing the design and advertisement for bids for construction of facilities on behalf of the District; report on status of design of District's Wastewater Treatment Plant Improvements and Wastewater Treatment Plant Access Road;
   b. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith;
   c. Authorizing actions necessary to comply with City of Missouri City's Storm Water Management Plan; and
   d. Discussion regarding options for construction of a re-pressurization station to serve the District; authorize any action necessary in connection therewith ;

11. Developer's Report, including status of development of CityPark Logistics Center;

12. Issuance of utility commitments;

13. Attorney's Report;

14. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding matters protected by attorney-client privilege;

15. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

16. Matters for possible placement on future agendas.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122 TEXAS (SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____
Abraham Rubinsky
Attorneys for the District

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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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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COUNTY CLERK
HARRIS COUNTY, TEXAS