

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, February 21, 2024, 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. 2024 Directors Election.
5. Discuss outreach to underprivileged businesses.
6. Review consultant contracts.
7. TCEQ Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. 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.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Adopt Resolution Concerning Exemptions from Taxation.
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. Wastewater Treatment Plant;
 - b. Widening and Reconstruction of Beechnut Street;
 - c. Water Plant Expansion; and
 - d. Lakemont Stormwater Reuse Pump Station Rehabilitation.
13. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
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; and

- b. Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont.
- 15. Review Maintenance and Capital Improvement Plan.
- 16. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. consideration of violation of the District’s Rate Order by elderly care facilities; and
 - c. hearing on termination of water and sewer service to delinquent customers and for rate order violations and authorize termination of service and/or penalties; and
 - d. North Fort Bend Water Authority matters, including Water Provider Conservation Program updates.
- 17. Website communication matters.
- 18. Maintenance of lakes and channels, including:
 - a. rehabilitation for Lake 10.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES NO. 123 DEL CONDADO DE FORT BEND**

Se notifica por la presente que la Junta Directiva del Distrito de Servicios Públicos Municipales No. 123 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el miércoles 21 de febrero de 2024, a las 9:00 a.m., en las the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Conference Room, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 4. Elección de Directores de 2024.



/s/ Katie Sherborne
Attorney for the District
Abogado del Distrito

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).