

## 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 20, 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, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
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 payment of the bills and review of investments.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. Wastewater Treatment Plant;
  - b. Widening and Reconstruction of Beechnut Street;
  - c. Water Plant Expansion; and
  - d. Lakemont Stormwater Reuse Pump Station Rehabilitation.
12. Authorize acceptance and conveyance of easements/deeds/utility deeds, approval of abandonment of easement or facilities, and review of plans.
13. 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.

1171687

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. Review Maintenance and Capital Improvement Plan.
15. 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; and
  - c. North Fort Bend Water Authority matters, including:
    - i. Water Provider Conservation Program updates; and
    - ii. review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the North Fort Bend Water Authority.
  - d. review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan;
  - e. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - f. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
16. Website communication matters.
17. 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 20 de marzo 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, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.



/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).**

1171687

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.