

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

October 18, 2023

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 122 ("District") met in special session, open to the public, on the 18th day of October 2023, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Diane Perkins	President
Barbara Nelson	Vice President
Melissa Colihan	Secretary
Julia Mercer	Assistant Secretary
Shariq Ghani	Assistant Vice President

and all the above were present, thus constituting a quorum.

Also present at the meeting in person were Larry Perkins, Jeffrey Joseph, Joseph Caballero, Mirna Bonilla-Odums, and Dustin Nelson, Directors of Fort Bend County Municipal Utility District No. 123 ("MUD 123"); Mark Swanson and Cole Caraway of LJA Engineering, Inc. ("LJA"); Matt Klein and Elizabeth Franks of TBG Partners ("TBG"); Calvin Browne of Municipal District Services, LLC ("MDS"); and Katie Sherborne and Kia Fields of Allen Boone Humphries Robinson LLP ("ABHR").

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

Mr. Klein presented and reviewed a Creekside Park at Lakemont report from TBG, a copy of which is attached. He reviewed and recommended approval of Pay Estimate No. 2 in the amount of \$219,346.69, payable to B&D Construction.

Discussion ensued regarding construction and speeding near school zones and the park in the District. Following discussion the Board concurred to have Mr. Swanson prepare a letter to Fort Bend County (the "County") to address the issues, send the letter to each Board president for review prior to coordinating with the County, and have Director Ghani work with the County regarding same.

The Board discussed the schedule for the bi-annual inspection of District facilities.

Director Colihan joined the meeting.

The Board discussed the lead and copper survey the District is required to complete. Following discussion, the Board concurred to have Mr. Browne present a proposal for the survey and consider amending the budget related to same.

Mr. Swanson updated the Board regarding construction of the Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont, as detailed in the attached engineer's report.

Following review and discussion, Director Perkins moved, based on the landscape architect's recommendation to approve Pay Estimate No. 2 in the amount of \$219,346.69, payable to B&D Construction. Director Nelson seconded the motion, which passed by unanimous vote.

WEBSITE COMMUNICATION MATTERS

The Board discussed website services, including options for service providers. Following discussion, Director Perkins moved to retain the current contract with Touchstone District Services and have Director Ghani renegotiate the terms of the contract. Director Nelson seconded the motion, which passed unanimously.

MATTERS RELATED TO SHARED POND

There was no discussion on this item.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



[Handwritten Signature]
Secretary, Board of Directors

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