

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

July 19, 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 19th day of July 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, except Director Ghani, thus constituting a quorum.

Also present at the meeting in person were Larry Perkins, a member of the public, Jeffrey Joseph, Mirna Bonilla-Odums, Dustin Nelson, and Joseph Caballero, Directors of Fort Bend County Municipal Utility District No. 123 (“MUD 123”); Mark Swanson of LJA Engineering, Inc. (“LJA”); Robert Bass of TBG Partners (“TBG”); Lee Crenshaw 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. Bass presented and reviewed a Creekside Park at Lakemont report from TBG, a copy of which is attached, noting permit approvals for the park had been received. He stated the contractor requested to invoice the Board for long lead items. Discussion ensued regarding the request. Mr. Bass then updated the Board regarding the estimated completion time for the project.

Mr. Swanson updated the Board construction of the Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont, as detailed in the attached engineer’s report and reviewed and recommended approval of Pay Estimate No. 4 in the total amount of \$85,050.00, payable to S&J Excavation, LLC (“S&J Excavation”), split between the District and MUD 123. He stated the District’s portion is \$40,824.00.

Following review and discussion, Director Perkins moved to: (1) deny the contractor’s request to invoice for long lead items related to the park project; and (2) approve Pay Estimate No. 4, with respect to the amount of \$40,824.00, payable to S&J Excavation for the Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont. Director Nelson seconded the motion, which passed by unanimous vote.

WEBSITE COMMUNICATION MATTERS

The Board discussed a proposal for website services Off Cinco provided to the District for consideration at the regular Board meeting.

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.


Secretary, Board of Directors



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