

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

June 21, 2023

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 122 ("District") met in regular session, open to the public, on the 21st day of June 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 were Kathy Cruthirds of Tax Tech, Inc. ("Tax Tech"); Mark Swanson of LJA Engineering, Inc. ("LJA"); Erin Garcia of Myrtle Cruz Inc ("Myrtle Cruz"); Calvin Browne of Municipal District Services, LLC ("MDS"); and Katie Sherborne and Kia Fields of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the regular and special meeting minutes of May 17, 2023. After review and discussion, Director Nelson moved to approve the regular and special meeting minutes, as presented. Director Colihan seconded the motion, which passed by unanimous vote.

RECEIVE REPORTS FROM DIRECTORS

The Board discussed issues with AT&T leaving a fence near the District. Following discussion, the Board concurred to have Ms. Sherborne notify AT&T of the issue.

WEBSITE COMMUNICATION MATTERS

The Board discussed additional options for text alert services. Following discussion, the Board concurred to have Director Ghani and Mr. Browne gather more information and report back to the Board next month.

MAINTENANCE OF LAKES AND CHANNELS

Mr. Swanson presented and reviewed a mowing report from NJ Services, a copy of which is attached.

BOOKKEEPING MATTERS

Ms. Garcia reviewed the bookkeeper's report, including the investment report and the bills submitted for payment. A copy of the bookkeeper's report is attached.

The Board discussed expenses related to the park project.

Ms. Garcia requested approval of additional check no. 1539 to Director Ghani in the amount of \$792.76, for Director expenses, noting that the check was not reflected in the bookkeeper's report.

After review and discussion, Director Colihan moved to approve the bookkeeper's report, investment report, and payment of the bills, including check no. 1539. Director Nelson seconded the motion, which carried unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Cruthirds reviewed the District's monthly tax report, a copy of which is attached, including the delinquent tax roll. She stated that 98.17% of the District's 2022 taxes had been collected as of May 2023. After review and discussion, Director Perkins moved to approve the tax assessor/collector's report and payment of the tax bills. Director Colihan seconded the motion, which passed by unanimous vote.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the delinquent tax attorney to proceed with the collection of 2022 real property taxes that are delinquent on July 1, 2023. Upon a motion made by Director Perkins and seconded by Director Nelson, the Board unanimously authorized the delinquent tax attorney to proceed with the collection of delinquent taxes.

OPERATOR'S REPORT

Mr. Browne presented and reviewed the operator's report, a copy of which is attached, reviewed routine maintenance and repair items in the District, and addressed questions related to same.

Mr. Browne updated the Board regarding manholes repaired and plans to repair the remaining manholes in the District.

Mr. Browne presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Mr. Browne requested Board authorization to write off one delinquent account in the amount of \$118.06 and send them to a collection agency.

Director Ghani left the meeting.

Mr. Browne updated the Board regarding matters related to the elder care facility in the District, noting he is working with the owner to relocate a backflow preventer on the sanitary sewer line and install a sample well.

Director Ghani rejoined the meeting.

After review and discussion, Director Perkins moved to: (1) approve the operator's report; (2) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's records; and (3) authorize MDS to write off one delinquent account in the amount of \$118.06 and send them to a collection agency. Director Mercer seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Mr. Swanson distributed an engineer's report, a copy of which is attached.

Mr. Swanson stated that an additional bid was received for construction of the Rehabilitation for Pond 7S.

Mr. Swanson updated the Board regarding construction of the Wastewater Treatment Plant ("WWTP") and reviewed and recommended approval of Pay Estimate Nos. 7 and 8 in the total amounts of \$384,570.00 and \$129,150.00, respectively, both payable to R&B Group, Inc ("R&B Group"), split between the District and Fort Bend County MUD No. 123 ("MUD 123"). He stated the District's portions are \$184,593.60 and \$61,992.00, respectively.

Mr. Swanson updated the Board regarding design of the Water Plant Expansion. He reviewed and recommended approval of a proposal from Ninyo and Moore to perform a geotechnical evaluation in the total amount of \$8,400.00, split between the District and MUD 123. He stated the District's portion is \$4,032.00. He then reviewed the plans and specifications and requested the Board authorize him to advertise for bids for the construction of the project.

Mr. Swanson updated the Board regarding design of the Lakemont Stormwater Reuse Pump Station Rehabilitation.

Mr. Swanson reviewed and discussed the results of the biannual inspection of District facilities, as detailed in the engineer's report. Following discussion, the Board concurred to have Mr. Browne present a proposal for the work at the next Board meeting.

Following review and discussion, Director Perkins moved, based on the engineer's recommendation, to: (1) approve the engineer's report; and (2) direct NJ Services to gather an additional bid for the Rehabilitation for Pond 7S and delegate Director Perkins and Director Colihan to evaluate and make a recommendation to award the project; (3) approve Pay Estimate Nos. 7 and 8 in the amounts of \$184,593.60 and \$61,992.00, respectively, payable to R&B Group for construction of the WWTP; and (4) approve the geotechnical evaluation proposal from Ninyo and Moore in the amount of \$4,032.00 for the Water Plant Expansion and approve the plans and specifications and authorize the engineer to advertise for bids for the project. Director Nelson seconded the motion, which passed by unanimous vote.

AUTHORIZE ACCEPTANCE AND CONVEYANCE OF EASEMENTS/DEEDS/
UTILITY DEEDS, APPROVAL OF ABANDONMENT OF EASEMENT OR FACILITIES,
AND REVIEW OF PLANS

There was no discussion on this item.

TCEQ PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER
MANAGEMENT PLAN

There was no discussion on this item.

SECURITY MATTERS

The Board discussed security matters in the District.

REVIEW CONSULTANT CONTRACTS

The Board discussed Touchstone District Services ("Touchstone") billing matters. Following discussion, the Board concurred to review and discuss the agreement with Touchstone.

TEXAS PUBLIC INFORMATION ACT REQUESTS

There was no discussion on this item.

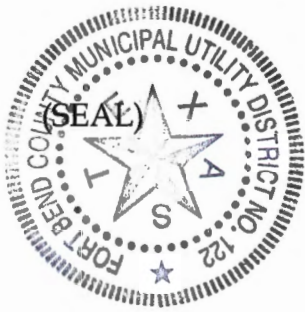
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CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS
GOVERNMENT CODE

The Board did not convene in executive session.

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




Secretary, Board of Directors