

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

March 15, 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 15th day of March 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 Perkins, thus constituting a quorum.

Also present at the meeting in person were Larry Perkins, Jeffrey Joseph, Mirna Bonilla-Odums, and Dustin Nelson, Directors of Fort Bend County Municipal Utility District No. 123 (“MUD 123”); Mark Swanson and Kyle Kraus of LJA Engineering, Inc. (“LJA”); Robert Bass 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. Kraus updated the Board regarding construction of the park and recreational facility project, as detailed in the attached engineer’s report.

Mr. Bass presented and reviewed a revised master plan for the park and recreational facility project, a copy of which is attached, and updated the Board regarding future design plans for the project.

The Board discussed choosing a name for the event center, which such name was suggested to be Creekside Event Center. Further discussion ensued regarding procedures related to renting out the event center. Following discussion, the Board concurred to have TBG work on marketing plans related to naming the event center.

The Board discussed updates needed to the District’s website related to the park and recreational facility project, and following discussion, concurred to have Ms. Sherborne work with Touchstone District Services (“Touchstone”) and TBG to gather information to update the website and ask Touchstone to attend the next special 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.

  
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Secretary, Board of Directors



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