

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

May 15, 2024

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 17th day of May 2024, 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, Jeffrey Joseph, Joseph Caballero, 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 of TBG Partners ("TBG"); 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").

REVIEW REQUESTS FROM HANOVER

Mr. Swanson updated the Board regarding Hanover's request to install a private irrigation well, noting the District has no objection, and addressed questions from Ms. Erck and Mr. Ray. Discussion ensued regarding the current charges for connections to meters for irrigation systems. Following discussion, the Board concurred to amend the Rate Order at the next Board meeting.

Director Colihan joined the meeting.

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

Ms. Garcia presented a tracking sheet related to the park project.

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. 9 in the amount of \$1,093,940.28, payable to B&D Construction and Change Order No. 7 to increase the contract in the amount of \$5,970.07. The Board determined that Change Order No. 7 is beneficial to the District.

Following review and discussion, and based on the landscape architect's recommendation, Director Perkins moved to: (1) approve Pay Estimate No. 9 in the amount of \$1,093,940.28, payable to B&D Construction for the Creekside Park at Lakemont and Change Order No. 7 in the amount of \$5,970.07 as an increase to the contract, based upon the Board's finding that the Change Order is beneficial to the District. Director Mercer seconded the motion, which passed by unanimous vote.

The Board discussed the status of the Amended and Restated Agreement for Sharing Costs of Security Services (the "Agreement"), including plans to finalize the Agreement and costs anticipated by all parties.

DISCUSSION OF PARK OPERATIONS

The Board discussed plans related to the opening of the park, including funding and invitees for the event. Following discussion, the Board concurred to have the park committee present a plan, as discussed, and review and recommend a date for the event. Further discussion ensued regarding efforts to hire a facilities manager.

WEBSITE COMMUNICATION MATTERS

There was no discussion on this item.

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



LIST OF ATTACHMENTS TO MINUTES

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