

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

September 18, 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 18th day of September 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, thus constituting a quorum.

Also present at the meeting in person were Larry Perkins, Jeffrey Joseph, Joseph Caballero, and Mirna Bonilla-Odums, Directors of Fort Bend County Municipal Utility District No. 123 (“MUD 123”); Mark Swanson and Cole Caraway of LJA Engineering, Inc. (“LJA”); Erin Garcia of Myrtle Cruz, Inc. (“Myrtle Cruz”); Calvin Browne of Municipal District Services, LLC (“MDS”); Matt Klein of TBG Partners (“TBG”); 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. 13 in the amount of \$249,802.61, payable to B&D Construction. The Board discussed the grand opening for the park, including a reception for Fort Bend County officials, and concurred to tentatively conduct the opening for November 16, 2024.

The Board discussed the status of hiring a facilities manager for the park, including recruiting efforts planned by the District, and additional services planned for the park. The Board then discussed funds available to the facilities manager for emergency payments. Following discussion, the Board concurred to have the operator and bookkeeper gather additional information regarding the proposed use of such funds by the facilities manager and report back to the Board at the next Board meeting.

Ms. Garcia reviewed a proposed District joint park facilities budget.

Following review and discussion, and based on the landscape architect's recommendation, Director Perkins moved to approve Pay Estimate No. 13 in the amount of \$249,802.61, payable to B&D Construction for the Creekside Park at Lakemont. Director Colihan seconded the motion, which passed by unanimous vote.

DISCUSSION OF PARK OPERATIONS, INCLUDING PARK RULES AND RELATED SIGNAGE

The Board discussed park rules and related signage for the park.

WEBSITE COMMUNICATION MATTERS, INCLUDING CONSIDER PROPOSALS FOR WEBSITE SERVICES

The Board discussed plans to finalize the transfer to the new website service provider.

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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