

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

February 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 February 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 Directors Colihan and Ghani, thus constituting a quorum.

Also present at the meeting in person were Larry Perkins, Jeffrey Joseph, Mirna Bonilla-Odums, Joseph Caballero, and Dustin Nelson, Directors of Fort Bend County Municipal Utility District No. 123 (“MUD 123”); Bill Ehler, Mark Swanson, and Kyle Kraus of LJA Engineering, Inc. (“LJA”); Matt Klein and 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

The Board discussed revising the name for the park and recreational facility, and following discussion, concurred to name the park and recreational facility Creekside Park at Lakemont.

Mr. Klein presented and reviewed a revised master plan for the park and recreational facility project, a copy of which is attached, updated the Board regarding future design plans for the project, and discussed signs to notify the residents of the future park location for an estimated total amount of \$2,500. Mr. Klein then requested the Board authorize him to advertise for bids for the park and recreational facility project.

The Board discussed the ribbon cutting event the District plans to host for the park and recreational facility and concurred to host the event on February 27, 2023 at 11:30 a.m. Further discussion ensued regarding plans related to the event.

Following review and discussion, Director Perkins moved to (1) authorize TBG to order signs for the park project for a total amount not to exceed \$2,500; and (2) approve

the revised plans and specifications and to authorize the landscape architect to advertise for bids for the park and recreational facility project. Director Nelson seconded the motion, which carried unanimously.

Mr. Ehler stated that bids were received for construction of the park and recreational facility. He recommended that the Board award the contract to S&J Excavation, LLC ("S&J Excavation") in the amount of \$778,323.54. The Board concurred that, in its judgment, S&J Excavation was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project. He then reviewed and recommended approval of a proposal from Ninyo and Moore for construction materials testing and a proposal from Storm Water Solutions, LLC for construction services ("Proposals").

Following review and discussion, Director Perkins moved to (1) award the contract for construction of the park and recreational facility to S&J Excavators in the amount of \$778,323.54, based upon the engineer's recommendation and subject to approval of the payment and performance bonds and review of the certificate(s) of insurance and endorsements, if any, provided by the contractor; (2) approve the Proposals. Director Nelson seconded the motion, which passed by unanimous vote.

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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