

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

May 17, 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 17th day of May 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 Ghani, thus constituting a quorum.

Also present at the meeting in person were Larry Perkins, Jeffrey Joseph, Mirna Bonilla-Odums, and Joseph Caballero, Directors of Fort Bend County Municipal Utility District No. 123 (“MUD 123”); 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”); Calep Estes of Touchstone District Services (“Touchstone”); and Katie Sherborne and Kia Fields of Allen Boone Humphries Robinson LLP (“ABHR”). Michael Willett of Touchstone joined the meeting by phone.

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

Mr. Swanson updated the Board regarding construction of the park and recreational facility project, as detailed in the attached engineer’s report.

Mr. Klein presented and reviewed a Creekside Park at Lakemont report from TBG, a copy of which is attached, and updated the Board regarding the last park committee meeting.

WEBSITE COMMUNICATION MATTERS

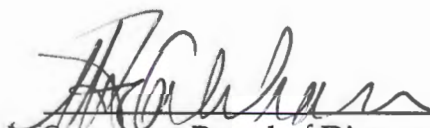
The Board reviewed and discussed, and Director Joseph reviewed and made recommendations to the website. Further discussion ensued, and Mr. Estes addressed questions from the Board. Mr. Willett then updated the Board regarding services available to the District related to the website, and Ms. Perkins requested Touchstone continually gather information as needed to ensure the website stays up to date. Following review and discussion, the Board concurred to have Director Joseph distribute a list of requested updates to the Boards for review, provide the requested updates to

Touchstone, and have Touchstone update the website, as discussed, including working with TBG to include updates on the park project.

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



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