

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

August 16, 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 16th day of August 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 Dustin Nelson, Directors of Fort Bend County Municipal Utility District No. 123 ("MUD 123"); Kyle Kraus of LJA Engineering, Inc. ("LJA"); Matt Klein of TBG Partners ("TBG"); Linda Castro of Off Cinco; 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. Klein presented and reviewed a Creekside Park at Lakemont report from TBG, a copy of which is attached, noting permit approvals for the park had been received. He reviewed and recommended approval of Change Order No. 1 to increase the contract with B&D Construction in the amount of \$86,757.50. The Board determined that Change Order No. 1 is beneficial to the District. He next presented and reviewed a proposal from Ninyo and Moore for concrete testing in the total amount of \$41,515.00.

Mr. Kraus updated the Board construction of the Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont, as detailed in the attached engineer's report.

Following review and discussion, Director Perkins moved to: (1) approve Change Order No. 1 in the amount of \$86,757.50 as an increase to the contract with B&D Construction, based upon the Board's finding that the Change Order is beneficial to the District and the landscape architect's recommendation; and (2) approve the concrete

testing proposal from Ninyo and Moore in the total amount of \$45,515.00. Director Colihan seconded the motion, which passed by unanimous vote.

WEBSITE COMMUNICATION MATTERS

The Board discussed a proposal for website services provided by Off Cinco. Following discussion, the Board concurred to gather additional information for consideration at a future 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.

  
Secretary, Board of Directors



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