

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

April 19, 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 19th day of April 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, 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”); Mark Swanson and Kyle Kraus of LJA Engineering, Inc. (“LJA”); 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”). Matt Klein of TGB joined the meeting by phone.

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

Mr. Klein stated that bids were received for Creekside Park at Lakemont. He recommended that the Board award the contract to B&D Contractors in the amount of \$7,497,164.22. The Board concurred that, in its judgment, B&D Contractors 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.

Director Colihan joined the meeting.

Following review and discussion, Director Perkins moved to award the contract for construction of Creekside Park at Lakemont to B&D Contractors in the amount of \$7,497,164.22, based upon the landscape architect’s recommendation and receipt of the payment and performance bonds and the certificate(s) of insurance and endorsements, if any, provided by the contractor. Director Nelson seconded the motion, which passed by a vote of 4 to 0, with Director Ghani being absent from the vote.

The Board further discussed park expense allocations and the timeline for completing the park project.

Mr. Swanson updated the Board regarding construction of the park and recreational facility project, as detailed in the attached engineer's report. He reviewed and recommended approval of Pay Estimate No. 1 in the total amount of \$66,680.61, payable to S&J Excavation, LLC ("S&J Excavation"), split between the District and MUD 12. He stated the District's portion is \$33,340.32.

Director Ghani joined the meeting.

Mr. Sherborne reported on updates to the District's website. Discussion ensued regarding adding updates related to ongoing projects the District is working on to a separate section of the website and posting the updates on social media with a link directing users to the website. Following discussion, the Board concurred to have Director Joseph create a list of requested updates, distribute them to the Boards for review and share them with Touchstone District Services ("Touchstone") by May 1, 2023 and have Touchstone attend the next special meeting.

Following review and discussion, Director Perkins moved to approve Pay Estimate No. 1 in the amount of \$33,340.32, payable to S&J Excavation for the park and recreational facility project. 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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