

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

June 21, 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 21st day of June 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, a member of the public, Jeffrey Joseph, Mirna Bonilla-Odums, and Joseph Caballero, Directors of Fort Bend County Municipal Utility District No. 123 ("MUD 123"); Mark Swanson of LJA Engineering, Inc. ("LJA"); Matt Klein of TBG Partners ("TBG"); Calvin Browne of Municipal District Services, LLC ("MDS"); Michael Willett of Touchstone District Services ("Touchstone"); 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, and updated the Board regarding the last park committee meeting.

Mr. Swanson 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 and reviewed and recommended approval of Pay Estimate Nos. 2 and 3 in the total amounts of \$280,260.99 and \$84,486.60, both payable to S&J Excavation, LLC ("S&J Excavation"), split between the District and MUD 123. He stated the District's portions are \$140,130.49 and \$42,243.30, respectively.

Following review and discussion, Director Perkins moved to approve Pay Estimate Nos. 2 and 3, with respect to the amounts of \$140,130.49 and \$42,243.00, respectively, both payable to S&J Excavation for the Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont. Director Colihan seconded the motion, which passed 4 to 0, with Director Ghani being absent from the vote.

Director Ghani joined the meeting.

WEBSITE COMMUNICATION MATTERS

Mr. Willett updated the Board regarding Touchstone's ongoing work on the website. He presented, reviewed, and addressed questions regarding a proposal for an Emergency Alert System. Discussed ensued regarding benefits of the system and a requested revision to the proposal to add a list of services and the associated costs for each. Following discussion, the Board concurred to consider a revised proposal at the next 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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