

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

The Board of Directors of Fort Bend County Municipal Utility District No. 122 will hold a special meeting on **Wednesday, January 17, 2024, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Park project and recreational facility matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, including:
 - a. Creekside Park at Lakemont; and
 - b. Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont.
2. Website communication matters.
3. Matters related to shared pond.



/s/ Katie Sherborne

Attorney for the District

Fort Bend County Municipal Utility District No. 122 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).