

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

January 18, 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 18th day of January 2022, 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 Colihan, 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”); Bill Ehler of LJA Engineering, Inc. (“LJA”); Matt Klein and 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”).

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

Mr. Ehler updated the Board regarding the status of construction plans for the park and recreational facility project. He then requested approval of the plat for section 1.

Mr. Klein presented and reviewed a revised master plan for the park and recreational facility project, a copy of which is attached, and updated the Board regarding future design plans for the project.

The Board discussed hosting a ribbon cutting event for the park project at the start of construction in March.

Following discussion, Director Perkins moved to approve the section 1 plat for the park and recreational facility project. Director Mercer seconded the motion, which carried unanimously.

MATTERS RELATED TO SHARED POND

There was no discussion on this item.

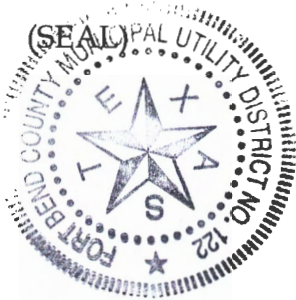
DISCUSS REQUEST FOR CAPACITY

There was no discussion on this item.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Asst. Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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Master plan for the park and recreational facility project.....1