

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

September 20, 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 20th day of September 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 Jeffrey Joseph, Joseph Caballero, Mirna Bonilla-Odums, and Dustin Nelson, Directors of Fort Bend County Municipal Utility District No. 123 (“MUD 123”); Mark Swanson and Cole Caraway of LJA Engineering, Inc. (“LJA”); Matt Klein of TBG Partners (“TBG”); Calvin Browne of Municipal District Services, LLC (“MDS”); and Adisa Harrington and Kia Fields of Allen Boone Humphries Robinson LLP (“ABHR”). MUD 123 Director Larry Perkins attended the meeting by videoconference.

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

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

Mr. Klein presented and reviewed a Creekside Park at Lakemont report from TBG, a copy of which is attached. He reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$95,047.07, payable to B&D Construction and Change Order No. 2 to install an exterior fire sprinkler system to increase the contract in the amount of \$179,183.23. The Board determined that Change Order No. 2 is beneficial to the District. Mr. Klein next presented and reviewed a proposed annual budget for the administration building.

Director Colihan joined the meeting.

Following review and discussion, Director Perkins moved based on the landscape architect's recommendation to: (1) approve Pay Estimate No. 1 in the amount of \$95,047.07 payable to B&D Construction and Change Order No. 2 in the amount of \$173,183.23 as an increase to the contract based upon the Board's finding that the Change Order is beneficial to the District. Director Nelson seconded the motion, which passed by unanimous vote.

The Board discussed an inquiry from a resident regarding fishing in the lake. Following discussion, the Board concurred to implement the standard rules for use of all facilities in the District, including prohibiting fishing in the lakes, and notify the resident of same.

WEBSITE COMMUNICATION MATTERS

The Board discussed website services, including options for service providers. Following discussion, the Board concurred to gather additional information for consideration at the next special 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