

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

February 21, 2024

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 February 2024, 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 Mercer, thus constituting a quorum.

Also present at the meeting in person were Larry Perkins, Jeffrey Joseph, Joseph Caballero, Mirna Bonilla-Odums, and Dustin Nelson, Directors of Fort Bend County Municipal Utility District No. 123 (“MUD 123”); Michael Willett of Touchstone District Services (“Touchstone”); Mark Swanson and Cole Caraway of LJA Engineering, Inc. (“LJA”); Matt Klein and Elizabeth Franks 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. Klein presented and reviewed a Creekside Park at Lakemont report from TBG, a copy of which is attached.

Director Colihan joined the meeting.

Mr. Klein reviewed and recommended approval of Pay Estimate No. 6 in the amount of \$403,692.91, payable to B&D Construction and Change Order Nos. 3-4 to increase the contract in the amounts of \$510.42 and \$252,152.56, respectively. The Board determined that Change Order Nos. 3-4 are beneficial to the District. Discussion ensued regarding procedures related to the park facilities.

Mr. Willett updated the Board regarding reservation systems for the park facilities. Discussion ensued and Mr. Willett addressed questions regarding same. Following discussion, the Board concurred to have Mr. Willett further research and report back to

the Board. The Board further discussed and requested Touchstone work with TBG to update the website with the status of the park project.

Director Ghani joined the meeting.

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, and reviewed and recommended approval of Pay Estimate No. 5 and Final in the total amount of \$81,020.75, payable to S&J Excavation, LLC (“S&J Excavation”), split between the District and MUD 123 and acceptance of the facilities. He stated the District’s portion is \$38,889.96.

Following review and discussion, and based on the landscape architect’s and engineer’s recommendations, Director Perkins moved to: (1) approve Pay Estimate No. 6 in the amount of \$403,692.91, payable to B&D Construction for the Creekside Park at Lakemont and Change Order Nos. 3-4 in the respective amounts of \$510.42 and \$252,152.56 as increases to the contract, based upon the Board’s finding that the Change Orders are beneficial to the District; and (2) approve Pay Estimate No. 5 and Final, in the amount of \$81,020.75, payable to S&J Excavation for construction of the Drainage Facilities and Pond 8N Expansion to serve Creekside Park at Lakemont, and accept the facilities. Director Nelson seconded the motion, which passed by unanimous vote.

WEBSITE COMMUNICATION MATTERS

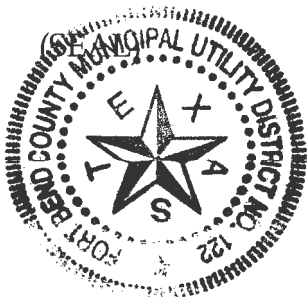
There was no further discussion on this item.

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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