

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

June 19, 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 19th day of June 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, 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”); Mark Swanson and Cole Caraway of LJA Engineering, Inc. (“LJA”); Matt Klein of TBG Partners (“TBG”); Erin Garcia of Myrtle Cruz, Inc. (“Myrtle Cruz”); Calvin Browne of Municipal District Services, LLC (“MDS”); and Nellie Connally 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 option to install a grate in the area. He reviewed and recommended approval of Pay Estimate No. 10 in the amount of \$1,051,866.35, payable to B&D Construction. Following review and discussion, the Board concurred to have the District’s engineer gather proposals to install a grate at the park.

Ms. Garcia reviewed a tracking sheet related to the park project.

Mr. Klein updated the Board regarding plans for TBG to gather pricing for trash collection of the trash bins located around the park.

Following review and discussion, and based on the landscape architect’s recommendation, Director Perkins moved to: (1) approve Pay Estimate No. 10 in the amount of \$1,051,866.35, payable to B&D Construction for the Creekside Park at Lakemont. Director Mercer seconded the motion, which passed by unanimous vote.

Director Colihan joined the meeting.

DISCUSSION OF PARK OPERATIONS

Mr. Browne updated the Board regarding discussions with Facilitron to finalize the contract for reservation systems for the park facilities and plans to hire a facilities manager.

WEBSITE COMMUNICATION MATTERS

There was no 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

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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