

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

August 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 August 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"); Linda Castro of Off Cinco; Megan Bradley of Triton Consulting Group, Inc. ("Triton"); Mark Swanson and Cole Caraway of LJA Engineering, Inc. ("LJA"); Erin Garcia of Myrtle Cruz, Inc. ("Myrtle Cruz"); Calvin Browne of Municipal District Services, LLC ("MDS"); Elizabeth Franks of TBG Partners ("TBG"); and Katie Sherborne and Kia Fields of Allen Boone Humphries Robinson LLP ("ABHR"). Megan Harlan of Able Power Management attended the meeting by teleconference.

DISCUSSION OF PARK OPERATIONS, INCLUDING APPROVAL OF CONTRACT FOR ELECTRICITY

Ms. Bradley presented and reviewed an electricity contract pricing report and recommended entering into an energy supply contract with NRG Energy for the park. She then discussed matters related to the energy supply contract and answered questions regarding same. Following review and discussion, Director Perkins moved to authorize Director Perkins, subject to ABHR approval of the contract, to execute an energy supply contract with NRG Energy for 60 months. Director Mercer seconded the motion, which carried by a vote of 3 to 0 with Directors Colihan and Ghani being absent from the vote.

WEBSITE COMMUNICATION MATTERS, INCLUDING CONSIDER PROPOSALS FOR WEBSITE SERVICES

Director Colihan joined the meeting.

Ms. Bradley and Ms. Castro presented and reviewed proposals for website services from Triton and Off Cinco, respectively, and addressed questions from the Board.

Director Ghani joined the meeting.

Following review and discussion, Director Colihan moved to: (1) accept the proposal for website services from Triton; and (2) authorize Directors Perkins and Ghani to discuss actions needed with Triton and make recommendations to the Board. Director Mercer seconded the motion, which carried unanimously.

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

The Board discussed the status of electricity and the proposed opening for the park.

Ms. Franks presented and reviewed a Creekside Park at Lakemont report from TBG, a copy of which is attached. She reviewed and recommended approval of Pay Estimate No. 12 in the amount of \$365,295.04, payable to B&D Construction.

The Board discussed the status of hiring a facilities manager for the park, including recruiting efforts planned by the District.

Following review and discussion, and based on the landscape architect's recommendation, Director Perkins moved to approve Pay Estimate No. 12 in the amount of \$365,295.04, payable to B&D Construction for the Creekside Park at Lakemont. Director Mercer seconded the motion, which passed by unanimous vote.

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

LIST OF ATTACHMENTS TO MINUTES

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