

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 123

July 17, 2024

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 123 ("District") met in special session, open to the public, on the 17th day of July 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:

Larry Perkins	President
Joseph Caballero	Vice President
Jeffrey Joseph	Secretary
Dustin Nelson	Assistant Vice President
Mirna Bonilla-Odums	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Diane Perkins, Melissa Colihan, Shariq Ghani, Barbara Nelson, and Julia Mercer, Directors of Fort Bend County Municipal Utility District No. 122 ("MUD 122"); Mark Swanson and Cole Caraway of LJA Engineering, Inc. ("LJA"); Erin Garcia of Myrtle Cruz, Inc. ("Myrtle Cruz"); and Katie Sherborne and Kia Fields of Allen Boone Humphries Robinson LLP ("ABHR"). Matt Klein of TBG Partners ("TBG"); and Calvin Browne of Municipal District Services, LLC ("MDS") attended the meeting by teleconference.

PARK PROJECT AND RECREATIONAL FACILITY MATTERS

The Board discussed the status of the park project, plans for the grand opening, and matters related to the park, including plans to engage a new energy broker for electricity services. Following discussion, Director Joseph moved to engage Able Power Management. Director Caballero seconded the motion, which passed unanimously.

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. 11 in the amount of \$520,609.46, payable to B&D Construction.

Ms. Garcia presented and reviewed an expense tracking sheet related to the park project.

Following review and discussion, and based on the landscape architect's recommendation, Director Joseph moved to: (1) approve Pay Estimate No. 11 in the amount of \$540,609.46, payable to B&D Construction for the Creekside Park at Lakemont. Director Nelson seconded the motion, which passed by unanimous vote.

DISCUSSION OF PARK OPERATIONS

The Board discussed park operations, including park rules and signage regarding same. Following discussion, the Board concurred to have TBG work with the park committee to distribute an update regarding the status of the park project to residents.

WEBSITE COMMUNICATION MATTERS

The Board discussed changing website service providers, and following discussion, concurred to consider same at the next Board meeting.

MATTERS RELATED TO SHARED POND

There was no discussion on this item.

DISCUSS ANNUAL REVIEW OF CONSULTANT FEES AND RATES

The Board discussed requests from consultants to amend their contracts with the District, including plans to consider contract amendments annually in January going forward.

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




Secretary, Board of Directors

LST OF ATTACHMENTS TO MINUTES

Minutes
Page

TBG report.....1