

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 123

April 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 April 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, except Director Bonilla-Odums, thus constituting a quorum.

Also present at the meeting were Diane Perkins, Melissa Colihan, Barbara Nelson, and Julia Mercer, Directors of Fort Bend County Municipal Utility District No. 122 ("MUD 122"); Cole Caraway of LJA Engineering, Inc. ("LJA"); Matt Klein and Elizabeth Franks of TBG Partners ("TBG"); Calvin Browne of Municipal District Services, LLC ("MDS"); Erin Garcia of Myrtle Cruz, Inc. ("Myrtle Cruz"); 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. He reviewed and recommended approval of Pay Estimate No. 8 in the amount of \$540,574.11, payable to B&D Construction and Change Order No. 6 to increase the contract in the amount of \$3,465.55. The Board determined that Change Order No. 6 is beneficial to the District.

Ms. Garcia presented and reviewed a 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. 8 in the amount of \$540,574.11, payable to B&D Construction for the Creekside Park at Lakemont and Change Order No. 6 in the amount of \$3,465.55 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.

DISCUSSION OF PARK OPERATIONS

The Board discussed the contract for reservation systems for the park facilities that is pending from Facilitron and matters related to park operations.

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



LST OF ATTACHMENTS TO MINUTES

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