

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 123

January 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 January 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, Julia Mercer, Melissa Colihan, and Shariq Ghani, Directors of Fort Bend County Municipal Utility District No. 122 ("MUD 122"); 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"); 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

Director Perkins updated the Board regarding the schedule for future park committee meetings.

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. 5 in the amount of \$335,633.38, payable to B&D Construction. Mr. Klein next reviewed a proposal (the "Proposal") from TBG to increase the hourly budget for construction observation in the total amount of \$686,010.00.

Mr. Klein updated the Board regarding TBG's plan to work with the District's bookkeeper to track expenses related to the park project. Discussion ensued regarding such expenses, including those related to the pump station expansion project. Mr. Swanson, Mr. Klein, and Ms. Sherborne updated the Board regarding the water, sewer and drainage and park bond expenses. Following discussion, the Board concurred to have the District engineer and landscape architect work with the District bookkeeper to accurately account for the park expenses.

Mr. Swanson and Mr. Klein further updated the Board regarding the breakdown of expenses and projects in the water, sewer and drainage and park bond applications. Mr. Browne then verified MDS' expenses related to the park project are included in the standard joint facilities budget.

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.

Ms. Garcia presented and reviewed a proposed budget for the September 30, 2024 fiscal year end related to the park project.

The Board discussed insurance related to the park. Following discussion, the Board concurred to have ABHR gather a proposal for same, including gathering insurance information from other Municipal Utility Districts that insure similar facilities.

Following review and discussion, and based on the landscape architect's recommendation, Director Joseph moved to: (1) approve Pay Estimate No. 5 in the amount of \$335,960.40, payable to B&D Construction for the Creekside Park at Lakemont and the proposal to increase the hourly budget for construction observation in the total amount of \$686,010.00. Director Nelson seconded the motion, which passed by unanimous vote.

Director Ghani updated the Board regarding his discussions with the District's operator regarding permitting issues related to community centers. He stated a special meeting with Fort Bend County officials is planned for February 5, 2024 at 6:00 p.m. at the Lakemont clubhouse to discuss the issues and issues related to security in the District.

Mr. Browne reported MDS has gone into partnership with a third party and discussed matters related to the partnership with the Board.

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.

(SEAL)




Secretary, Board of Directors

LST OF ATTACHMENTS TO MINUTES

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