

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 123

The Board of Directors of Fort Bend County Municipal Utility District No. 123 will hold a special meeting on **Wednesday, August 20, 2025, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Park project and recreational facility matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, including:
 - a. Creekside Park at Lakemont.
2. Maintenance of park equipment, including update on park equipment failures.
3. Discuss Park operations and authorize appropriate action, including:
 - a. park rules and related signage;
 - b. operational procedures and park fees; and
 - c. approval of park management agreement, if applicable.
4. Facilities management report, including amendment to Facility Rental Policy and Agreement.
5. Smart meter installation.
6. Website communication matters.
7. Security matters, including approval of security agreements if applicable.
8. Matters related to shared pond.



/s/ Katie Sherborne

Attorney for the District

Fort Bend County Municipal Utility District No. 123 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.