

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Special Meeting of Board of Directors

April 24, 2017

The Board of Directors (“Board”) of Fort Bend County Municipal Utility District No. 118 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas on April 24, 2017 in accordance with the duly posted notice of the special meeting, with a quorum of Directors present, as follows:

Alex Reid Garrett, Vice President
Dennis Rooney, Secretary
James A. Waltz, Assistant Secretary
Jaime Benoliel, Director

and the following absent:

None.

Also present were Michael Gurka, Tobin Synatschk, and G. Taylor Goodall, Jr.

The Vice President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board considered execution of contracts for certain District projects. Michael Gurka and Tobin Synatschk reviewed the contract and HB 1295 form for the Millis Equipment parking lot project. After discussion, the Board unanimously authorized execution of the contract and issuance of the Notice to Proceed. Subsequently, the Board reviewed the two proposals for additional landscaping around the parking lot as prepared by Greenscape Associates, and previously approved by the Board, and acknowledged the HB 1295 form. After review, the Board approved execution of the two proposals subject to final receipt of an additional HB 1295 form from Greenscape Associates.

2. The Board tabled the splash pad contract until the May Board of Directors meeting to give the District’s attorneys time to consult with the attorney for the HOA regarding the best manner to transfer the necessary easement to the District for the splash pad.

3. The Board then briefly discussed the upcoming town hall meeting and decided that May 23, 2017 at 7:00 p.m. was the most desirable date and time. The attorneys continue to have trouble getting the School District to finalize approval of the District’s use of Oakland Elementary School at that time, but will continue to follow-up with the school.

4. The Board then considered nomination and appointment of a new Board member to fill the vacant position. There was a motion nominating Mr. James Hines that was subsequently seconded and unanimously approved. The Board then unanimously approved executing the attached Order Appointing Director.

There being no further business to come before the Board, the meeting was adjourned.

Secretary