

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

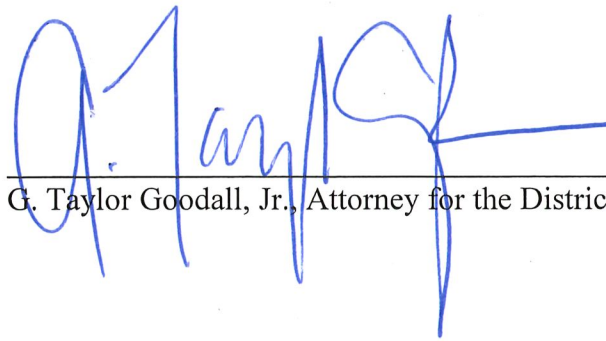
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at the office of the **Greater Fort Bend EDC, One Fluor Daniel Drive, Sugar Land, Fort Bend County, Texas.**

The meeting will be held at **6:00 p.m. on Tuesday, January 8, 2019.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of December 11, 2018 and January 2, 2019 Board of Directors Meetings
2. Report from Pecan Grove Volunteer Fire Department
3. Public Comment (*for matters not on the agenda*). This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. All members of the public wishing to address the Board must register on a sign-in sheet prior to the posted starting time of the meeting. Comments shall be limited to **two (2) minutes** per person. By state law, comments by the Board members on any item not on the *agenda* shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
4. Quarterly report from Best Trash
5. Tax Assessor/Collector's Report; payment of bills
6. Tax Exemptions for 2019
7. Operator's Report; authorize maintenance and repairs, as necessary
8. Harris-Galveston Subsidence District Water Conservation Program
9. Approve water usage form for submission to the North Fort Bend Water Authority
10. Bookkeeper's Report; payment of bills
11. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
12. District Park facilities; Mike Stone Associates, Inc. Report
13. Engineer's Report; authorize engineering; authorize advertisements for bids; approve contractor pay applications and change orders, as necessary; discuss Storm Water Management Plan; reclaimed water system; surplus funds and escrow releases; status of authorized improvements, take action on items
14. Discuss irrigation system policies; Agreement for Use of Reclaimed Water for Irrigation Purposes; authorize application for approval of agreement to TCEQ; schedule meeting with HOA
15. North Fort Bend Water Authority matters
16. HOA Report
17. District website
18. Executive session pursuant to Texas Government Code §551; take action, as necessary; approve payment of award; take action, as necessary

19. Pending Business



G. Taylor Goodall, Jr., Attorney for the District



ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c)
After at least 25 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district if it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings. On the failure to designate the location of the meeting place within the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission may designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. After the next election, the board may designate different meeting places, including one located outside the boundaries of the district.