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, March 13, 2018.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of February 13, 2018 Board of Directors Meetings
2. Report from Pecan Grove Volunteer Fire Department
3. Quarterly report from Best Trash
4. 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.
5. Audit Report for F.Y.E. 12/31/17
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives; Affirm broker list; Review of investments for compliance with Senate Bill 253; Authorize continuing disclosure filing; Authorize HB 1378 Annual Local Debt Report
7. Tax Assessor/Collector's Report; payment of bills
8. Operator's Report; authorize maintenance and repairs, as necessary
9. Bookkeeper's Report; payment of bills
10. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
11. District Park facilities, authorize maintenance as necessary; District Park plan; award contracts
12. 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; status of authorized improvements, take action on items
13. HOA Report
14. Order Designating Polling Place and Appointing Election Officers
15. North Fort Bend Regional Water Authority matters
16. Executive session pursuant to Texas Government Code §551; take action, as necessary; accept settlement offer; take action, as necessary
17. Pending Business

AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **Greater Fort Bend EDC, One Fluor Daniel Drive,** Sugar Land, Fort Bend County, Texas. La asamblea se realizará a las 6:00 p.m., del 13 de marzo de 2018.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden Designando el Lugar de Votación y los Oficiales de la Elección

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118 TEXAS

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

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