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, April 10, 2018.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of March 13, 2018 Board of Directors Meetings
2. Accept resignation of director; Appointment of director to fill vacancy; approve qualifications of newly elected director; accept oath and statement of appointed director
3. Report from Pecan Grove Volunteer Fire Department
4. Quarterly report from Best Trash
5. 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.
6. Audit report for the F.Y.E. 12/31/2017
7. 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
8. Tax Assessor/Collector's Report; payment of bills
9. Assignment and/or Assumption of Contract for Tax Assessor/Collector
10. Operator's Report; authorize maintenance and repairs, as necessary
11. Bookkeeper's Report; payment of bills
12. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
13. District Park facilities, authorize maintenance as necessary; District Park plan; award contracts; Discuss resident fence maintenance along lake
14. 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
15. HOA Report
16. North Fort Bend Regional Water Authority matters; Irrigation System Evaluations Cost Sharing Agreement with the North Fort Bend Regional Water Authority
17. Executive session pursuant to Texas Government Code §551; take action, as necessary; accept settlement offer; take action, as necessary
18. Pending Business

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

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