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, May 8, 2018.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of April 10, 2018 Board of Directors Meetings
2. Order Declaring Results of Director Election (if provisional ballots have been tallied)
3. Approve Certificates of Election; Approve qualifications of newly elected directors; Accept oaths and statements of elected officials; Election of officers
4. Director Conflict Disclosures
5. Report from Pecan Grove Volunteer Fire Department
6. Quarterly report from Best Trash
7. 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.
8. Tax Assessor/Collector's Report; payment of bills
9. Operator's Report; authorize maintenance and repairs, as necessary
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, authorize maintenance as necessary; District Park plan; award contracts; Discuss resident fence maintenance along lake; Adoption of Park Rules
13. Acquisition of Fee Simple Site from Waterside Estates Community Association, Inc.
    a) Resolution confirming the existence of a public necessity for the construction, operation, and maintenance of parks and recreational facilities, including all related facilities and all necessary incidentals and appurtenances thereto, and authorizing the acquisition, by donation, purchase, or exercise of the power of eminent domain, of property interests necessary for such facilities; take action, as necessary
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. NFBWA; Water Reuse Agreement

16. HOA Report

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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AVISO DE ASAMBLEA 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, Condado de Fort Bend, Texas. La asamblea se realizará a las 6:00 p.m. del 08 de Mayo de 2018. El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden de Escrutinio de los Resultados de la Elección de Directores

G. Taylor Goodall, Jr.
Attorney for the District