

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Meeting of the Board of Directors

March 13, 2018

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 118 ("District") met at the office of the Greater Fort Bend EDC, One Fluor Daniel Drive, Sugar Land, Fort Bend County, Texas on March 13, 2018 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

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

and the following absent:

None.

Also present were David Woods, Dean Hamrick, Debbie Arellano, Brea Campbell, Dana Davis, Romain Barski, Michael Gurka, Tobin Synatschk, G. Taylor Goodall, Jr., and members of the public.

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

1. The Board considered the minutes of the meeting held on February 13, 2018. After a brief review and discussion, upon motion duly made and seconded, the Board approved the minutes as presented.

2. The Board considered a report from Pecan Grove Volunteer Fire Department. Dean Hamrick gave an update and noted that there were 12 calls during the reporting period within the Waterside Estates area.

3. The Board considered a Best Trash quarterly report. The report was tabled for the time being as a representative from Best Trash was not present.

4. The Board formally presented Mr. and Mrs. Barski with a framed original of the Romain and Joe Barski Park Resolution adopted at the previous Board of Directors meeting.

5. The Board considered public comments. Seeing none, the President continued with agenda.

6. The Board was presented with the tax assessor/collector's report, copy attached. The District's 2017 taxes are 98.0% collected and the District collected \$31,997.50 for the month. After further review and discussion, upon motion duly made and seconded, the Board

unanimously approved the tax assessor/collector's report as presented and authorized disbursement of the funds contained therein.

7. Breah Campbell presented an operator's report, copy attached. The Board approved an expenditure of up to \$8,500.00 for repair to aeration blower No. 1 and reviewed information regarding proposed a valve and manhole survey project. The District served 1,299 connections and accounted for 94.7% of water produced. Ms. Campbell reviewed the routine maintenance items with the Board including well performance tests. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report as presented and authorized the District's operator to proceed with termination of utility service to said accounts pursuant to the provisions of the District's Rate Order, and approved the operator's report as presented.

8. Dana Davis presented a bookkeeper's report, copy attached. The District's operating fund balance is \$3,407,438.51, and the capital projects fund balance is \$4,722,284.46. The District's debt service fund balance is \$4,536,832.15. The District's park fund balance is \$3,639,767.50. After brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the bookkeeper's report as presented and authorized the disbursements of the funds contained therein.

9. The Board reviewed a written Champions Hydro-Lawn report, copy attached. Director Waltz discussed the need to clean the east ditch and the Board reaffirmed its commitment to a quarterly cleaning of said east ditch.

10. The Board considered District park facility matters. It was noted that the Board must formulate a proposed scope of work for a long term maintenance contract for the park facilities and it was agreed that Directors Waltz and Rooney shall work together to prepare said scope of work.

11. Tobin Synatschk and Michael Gurka presented an engineer's report, copy attached. The recommendation and award of contracts for the pavilion at Barski Park will be presented at the District's April Board of Directors meeting as well as those for the playground at Barski Park. The engineers continue to design the jogging trail at Figure Four Lake, Phase 1 as well as the playground at Waterside Village Park. The Board accepted the engineer's recommendation of the low bidder for the splash pad site work LG&G Construction, Inc. in the amount \$96,946.65 and authorized execution of the contracts. The Board further reaffirmed its previous award of the contract for splash pad facilities to Fun Abounds in the amount of \$185,681.81 and authorized execution of the contracts. Upon the engineers recommendation, the Board approved the low bidder for the reclaimed water project, R&B Group in the amount of \$2,481,859.35 and approved a Pay Application in the amount of \$5,972.00 to Camino Services for joint seal repairs. The Board reviewed further information contained in the engineer's report and engaged in discussion with the engineer regarding engineering matters. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineers report as presented and authorized the action items contained therein.

12. The Board considered an update from the District's HOA. David Woods reported on the status of the fence survey and a possible new vendor for sprinkler controls and

after questioning from the Board of Directors noted that he will revisit the issue of a MUD representative on the HOA meeting agenda to inform attendees about District matters.

13. The Board then considered the Order Designating Polling Place and Appointing Election Officials. Upon motion duly made, seconded, and unanimously carried the Board approved the Order as presented.

14. Director Garrett reported that the "www.FBMUD118.com" website is now active.

15. At 7:31 PM the Board entered into executive session to deliberate matters with the District's attorney and deliberate matters associated with acquisition of real property pursuant to Texas Government Code §§551.071-072. The Board reminded the public that it would reconvene the regular session prior to adjourning the meeting. At 7:40 PM the Board exited executive session.

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


Secretary