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

1. Approve Minutes of June 12, 2018 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. Tax Assessor/Collector's Report; payment of bills
5. Operator's Report; authorize maintenance and repairs, as necessary
6. Bookkeeper's Report; payment of bills
7. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
8. Proposals for maintenance of park areas; Award contract
9. District Park facilities, authorize maintenance as necessary; District Park plan; award contracts
10. 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
11. 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
12. Resolution for Review of District Electricity Consumption, as necessary; Authorize additional SECO reporting, as necessary
13. NFBWA; Water Reuse Agreement
14. HOA Report

15. District website; Discussion regarding items to be added to website

16. Executive session pursuant to Texas Government Code §551; take action, as necessary; accept settlement offer; take action, as necessary

17. Pending Business

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