

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Meeting of the Board of Directors

September 12, 2017

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 September 12, 2017 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 A. Waltz, Director

and the following absent:

James Hines, Assistant Secretary

Also present were Debbie Arellano, Breah Campbell, Dana Davis, Romain Barski, Chief Wooley, Julie Williams, Jerry Schroeder, 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 meetings held on August 8, 2017 and August 21, 2017. After a brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. At 6:02 p.m. the Board declared open a public hearing on the District tax rate. It was noted that the District's 2017 tax rate as proposed represents a 2.85% decrease in the rate. Said decrease is an approximate \$18.26 reduction to the average homeowners' tax bill. Public comment was solicited and after offering opportunity to make comments and inquire about the District's tax rate the Board of Directors called the hearing closed at 6:05 p.m. Upon motion duly made and seconded, the Board unanimously approved the Order setting the tax rate as proposed and authorized amendment to the statement of Directors and subsequent filing in the real property records.

3. The Board considered an update from the Pecan Grove Volunteer Fire Department. Chief Wooley gave an update noting that there were 120 calls in August. 38 calls were in the District. He then gave a brief update regarding the Volunteer Fire Department's activity during Hurricane Harvey and residents thanked the Chief for the VFD's efforts in the storm.

4. The Board opened the floor for public comments. Lynn Boynton requested information regarding the Figure Four Lake levels. In response to the inquiry, Mr. Synatschk explained that Figure Four Lake is a naturally occurring lake with a man made detention pond

element. Mr. Synatschk explained the manner in which the lake acts as a storm water detention pond and the way the lake is designed to function. Mr. Synatschk noted that the lake does not have a pump down function. Lorraine Johnson noted that she does not think the neighborhood should have flooded to the extent that it did and thinks that the District should work to keep the District safe. She wondered whether more money should be spent for safety and challenged the District to look for solutions. Kathleen Boswell noted that she is concerned about debris in, and adjacent to, Figure Four Lake. Ms. Boswell was specifically concerned about debris that appeared to be cut up as mowing contractors mowed the lake area after the storm. Ms. Boswell expressed her opinion that she would like to see more money used for clean up. Ms. Boswell then presented the Board of Directors with two bags of debris/trash she claimed were picked up at the lake area adjacent to her property. Shashy Reddy was concerned about water levels during the flood and inquired about the potential that an “artificial low point” exists near her home. Barbara Rohr noted she feels very thankful that more flooding did not occur in the District and noted that it was unclear whether any homes flooded.

5. Christine Leighton gave a quarterly update from Best Trash and the Board thanked Best Trash for their work in the District after the storm. In response to questions she offered an explanation of the Best Trash recycling procedures.

6. Debbie Arellano presented the tax assessor/collector’s report, copy attached. The District’s 2016 taxes are 99.6% collected and the District reviewed a delinquent tax report. Upon discussion, the Board declined to pursue two water termination accounts for delinquent taxes for an additional month due to Hurricane Harvey. Subject to that 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 the operator’s report, copy attached. After discussion, the Board approved replacing the water plant auto dialer at a cost of \$6,200. It was noted that the North Fort Bend Water Authority fees will be increasing effective January 1, 2018. The District maintained 1,391 connections and accounted for 109.2% of water produced. The Board approved temporarily suspending water termination and late payment penalties associated with the September 4th due date due to Hurricane Harvey. The operators continued to look in to issues surrounding the high accountability and the Board instructed the operators to review the District for necessary meter box repairs and replacements post storm. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator’s report as presented.

8. Dana Davis presented a bookkeeper’s report, copy attached. The District’s operating fund balance is \$2,830,771.68, and the capital projects fund balance is \$1,148,517.03. The District’s debt service fund balance is \$2,745,711.38. 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. Jerry Schroeder presented a Champions Hydro-Lawn written report, copy attached. There was general discussion regarding the functioning of the channels in Hurricane Harvey and Mr. Schroeder noted that the channels performed well in the storm.

and the request that the rates charged for multi family for water service be reduced. The Board reviewed the request and information provided and noted that it will further review the information and conduct discussions at a later date.

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


Secretary