

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Meeting of the Board of Directors

January 09, 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 January 09, 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 Allen DeJonge, Debbie Arellano, Breah Campbell, Dana Davis, Romain Barski, Chief Wooley, 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 December 12, 2017. After a brief review and discussion, upon motion duly made and seconded, the Board unanimously approved the minutes as presented.

2. Allen DeJonge, representing OFF Cinco, presented a proposal for District website development and hosting services. Mr. DeJonge briefly answered questions regarding the proposal and the procedures for maintaining a District website. After further discussion, the Board authorized Directors Rooney and Garrett to work with OFF Cinco representatives prior to the District's February Board of Directors meeting.

3. The Board considered an update from the Pecan Grove Volunteer Fire Department. Chief Wooley provided a review of activity during the month and provided an update on the ISO certification and rating process.

4. The Board opened the floor for public comments. Ms. Patsy Shaffer noted that she lives on Waterside Estates Drive and her house flooded in Hurricane Harvey. Ms. Shaffer asked questions regarding responsibility for detention and flood control outside of District boundaries. The Board asked the District engineers to consult with Ms. Shaffer outside of the meeting to answer her questions.

5. The Board was presented with the tax assessor/collector's report, copy attached. The District's 2017 taxes are 73.7% collected and the District collected \$2,094,454.16 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.

6. The Board considered the attached Order authorizing a 2018 Homestead Exemption of \$15,000 for over 65 or disabled residents. Upon motion duly made and seconded, the Board unanimously approved the Order as presented.

7. Breah Campbell presented an operator's report, copy attached. The District served 1,391 and the District accounted for 94.8% of water produced. The Board approved replacing a WWTP blower at a cost of \$10,900.00. Director Benoliel requested that the District engineers review infrastructure installed on Lewisville Drive. The Board approved a bill insert and the accounts presented to be written off. Ms. Campbell confirmed she filed the necessary "Larry's Toolbox" filings. 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. The Board authorized the District's operator to prepare and file the water use information requested by the North Fort Bend Water Authority.

9. Dana Davis presented a bookkeeper's report, copy attached. The District's operating fund balance is \$2,992,531.67, and the capital projects fund balance is \$4,789,572.40. The District's debt service fund balance is \$2,891,661.65. After further 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.

10. Jerry Schroeder presented a Champions Hydro-Lawn report, copy attached.

11. The Board considered District park maintenance. Director Waltz noted that at least four trash receptacles are in need of replacement. There will be more information available at the District's February meeting. The Board discussed the need to keep the receptacles uniform in style and the Board discussed a recent resident request regarding a fence on District property. The Board discussed the future need to hire a third party company to maintain the District's recreation facilities in the future.

12. The Board considered the attached Resolution Naming District Park. The Board recognized the significant contribution to the District, the HOA, and the community at large that Joe and Romain Barski have made as longtime residents and volunteers. In recognition of their significant service, the Board unanimously approved the attached Resolution Naming District Park and declared the Four Figures Lake Park as "Barski Park" and instructed the District engineers to incorporate "Barski Park" signs into the District's plans for signage moving forward.

13. Tobin Synatschk and Michael Gurka presented an engineer's report, copy attached. The engineers reviewed the park plan cost estimates. After thorough review, the Board approved the requests of contained in items "10. a. i-iv." of the report. The Board approved advertising for bids for the reclaimed water project upon final TCEQ plan approval. Pay Request No. 2 to LG&G Construction, Inc. in the amount of \$25,025.04 was recommended for approval for the interconnect project. Payment of \$8,323.00 to Camino Services was recommended for approval for the joint seal project. The Board then discussed the various quotes and options for cypress tree removal at Barski Park. Subject to that discussion, upon motion duly made and seconded, the Board unanimously approved the engineer's report as presented and the pay requests contained therein.

14. The Board considered an update from the District's HOA. Mr. Ward provided an update on a damaged HOA wall and noted that the HOA received the offer from the District for the splash pad site.

15. At 7:38 PM the Board announced it would be entering executive session to discuss real estate acquisition and litigation matters 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 8:05 PM the Board exited executive session.

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


Secretary