FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118
Minutes of Special Meeting of the Board of Directors
January 15, 2018

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 118 ("District") met at 2929 Allen Parkway, 22nd Floor, Houston, Harris County, Texas 77019 on January 15, 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 A. Waltz, Director

and the following absent:

James Hines, Assistant Secretary.

Also present were, Michael Gurka, Tobin Synatschk, and G. Taylor Goodall, Jr.

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

1. The President announced the purpose of the meeting is to consider the recent estimates and analysis compiled by District engineers as pertaining to implementation of the District's park plan. The Board reviewed the updated plan and summary of costs, copy attached. The Board and the engineers meticulously reviewed the plans and the engineers noted the feedback provided by the Board. The engineers agreed to incorporate the feedback into an updated draft of the plan.

2. The Board then considered an additional proposal for a District website provided by "Prepared Publications". After review of the proposal, the Board agreed that moving forward with OFF Cinco is the appropriate course of action as pertaining to the District's website. The Board requested that Mr. Goodall have OFF Cinco representatives contact Directors Rooney and Garrett in order to continue development of the District website prior to the February Board of Directors meeting.

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

Secretary