FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

AMENDED 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, August 14, 2018.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of July 10, 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. Review Proposed Tax Rate for 2018; Call Public Hearing on Proposed Tax Rate
6. Operator's Report; authorize maintenance and repairs, as necessary
7. Bookkeeper's Report; payment of bills
8. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
9. District Park facilities, authorize maintenance as necessary; review of proposals for park maintenance companies
10. Status of Acquisition of Fee Simple Site from Waterside Estates Community Association, Inc.
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. Schedule special meeting to review Capital Improvement Plan
13. Resolution for Review of District Electricity Consumption, as necessary; Authorize additional SECO reporting, as necessary
14. North Fort Bend Water Authority matters
15. HOA Report
16. District website
17. Arbitrage engagement letter for final calculation for Series 2010 Bonds

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

19. Pending Business

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