

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Meeting of the Board of Directors

August 11, 2015

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 August 11, 2015 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Alex Reid Garrett, Vice President
Dennis Rooney, Asst. Secretary
Doug Perry, Director

and the following absent:

Jason Kirby, President
Roy Carley, Secretary.

Also present were Dana Davis, Breah Campbell, Tracy Butcher, Omar Oweis, Debbie Arellano, Romain and Joe Barski, and G. Taylor Goodall, Jr.

The meeting was called to order and declared open for such business as might regularly come before it.

1. The Board considered the minutes of the meeting held on July 14, 2015. After a brief review and discussion, upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. The Board considered a operator’s report, copy attached. Mr. Butcher reviewed the larger maintenance items with the Board and noted that the sidewalk improvement project continues. The District’s water accountability was 95.2% and there were no permit violations during the month. Mr. Butcher presented a request from Grand Mason at Waterside Estates apartments for a reduction in billing via amendment to the District’s Rate Order and the Board tabled the matter. The operator then submitted a list of delinquent accounts to the Board for termination of utility service and stated that the accounts in question have been given written notification of the opportunity to appear, either in person or in writing, at the Board meeting to contest, explain, or correct the charges, services, or disconnection. The operator noted that the accounts listed have neither attended the Board meeting nor contacted the operator’s office or the District to contest or explain the charges. 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.

3. The Board considered recent complaints regarding WCA solid waste collection in the District. Mr. Goodall reported that the WCA representative initially planned to attend the meeting, but was unable to attend due to a quality control meeting to be held internally concurrent with the District’s Board meeting. It was recommended that the Board consider the issues with WCA at an upcoming special meeting.

4. The Board considered a report from Champions Hydro-Lawn. In the absence of Jerry Schroeder, the Board briefly reviewed the written report and continued with the agenda.

5. The Board considered an engineer's report, copy attached, as presented by Omar Oweis. Mr. Oweis reported that there was a request for plans from NBCO Engineering for the intersection of Mason at Delta Lakes Drive for a traffic signal design, and he reported on the status of the reclaimed water project. Mr. Goodall once again addressed the importance of informing his office of the need to obtain any easements for the project as soon as design is finalized. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the engineer's report as presented.

6. Dana Davis presented a bookkeeper's report, a copy of which is attached. The District's General Fund balance is \$2,966,687.43. The Board reviewed the year-to-date budget. Subject to that discussion, upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and authorized payment of the bills contained therein.

7. The tax assessor-collector presented the tax report, copy attached. The District's 2014 collection rate is approximately 98.8%, and the Board reviewed the delinquent tax report. After a brief discussion, upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the delinquent tax report as presented.

8. Romain Barski approached the Board regarding items not on the agenda and public comment. Ms. Barski reported that a resident has requested that a sidewalk be constructed in a certain portion of Section Thirteen of the subdivision. The Board briefly reviewed a map of the area with Ms. Barski and requested confirmation of ownership of the property as it is impossible for the District to construct a sidewalk on the property if the District does not have the right to do so.

9. The Board considered recent requests for contracting with utility service provider consultants. The Board discussed the fact that the District's current contract with Hudson Energy does not expire until January 9, 2018 and tabled the matter for the time being.

10. The Board considered scheduling a special meeting to determine the District's 2015 tax rate advertisement as well as discuss approval of the fire plan documents, appointment of a new director as a result of Director Carley's planned resignation, and discuss complaints regarding WCA's service. After a discussion, it was decided that said meeting should be held on Tuesday, August 25, 2015 at 6:00 p.m.

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

Secretary