

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Special Meeting of the Board of Directors
January 26, 2016

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 26, 2016 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Jason Kirby, President
Alex Reid Garrett, Vice President
Dennis Rooney, Secretary
James A. Waltz, Assistant Secretary
Jaime Benoliel, Director

and the following absent:

None.

Also present were Tobin Synatschk, Michael Gurka, Tracy Butcher, 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 December 8, 2015. After a brief review and discussion, upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

2. Mr. Synatschk and Mr. Gurka presented information regarding wastewater re-use, copy attached. Mr. Synatschk sought feedback from the Board regarding the goals of the re-use project and, after significant discussion, the Board and Mr. Synatschk agreed on a plan of action for the project. The engineers will begin the process of applying for the necessary TCEQ issued permit for the project and begin preliminary plans and specifications based on the feedback from the Board as well as their independent analysis of the most efficient way to implement the re-use system. After such analysis is performed, options will be presented to the Board based on the District’s budget for further consideration at that time.

3. The Board briefly discussed the District’s park plan currently being prepared by the District engineers.

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

Secretary