

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

Minutes of Special Meeting of Board of Directors

December 8, 2016

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 118 ("District") met at the Oakland Elementary School, 4455 Waterside Estates Drive, Richmond, Fort Bend County, Texas on December 8, 2016 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, Secretary
James A. Waltz, Assistant Secretary

and the following absent:

Jason Kirby, President
Jaime Benoliel, Director.

Also present was Tobin Synatschk.

In the absence of the President, the Vice President called the meeting to order and declared it open for such business as might regularly come before it.

1. It was noted that the purpose of the special meeting was to conduct a tour of the City of Rosenberg's reclaimed water system. The Board temporarily adjourned the meeting and immediately reconvened at the reclaimed water facility located near 3419 Fountains Drive, Rosenberg, Texas.

2. Those in attendance inspected the filtration system with its controls, sun shades and subsequent storage pond. The pumping facilities were inspected and the City's operator noted that they have not had any problems with the system in the five years that it has been installed.

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

Secretary