

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118**

Minutes of Special Meeting of Board of Directors

May 2, 2017

The Board of Directors (“Board”) of Fort Bend County Municipal Utility District No. 118 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas on May 2, 2017 in accordance with the duly posted notice of the special meeting, with a quorum of Directors present, as follows:

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

and the following absent:

None.

Also present were James Hines, Edward Acosta, Herbert Schneider, Paul S. Radich, and G. Taylor Goodall, Jr.

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

1. There was presented the Order Appointing Director, which order confirms the appointment of James Hines to fill the term of the vacant position. Mr. Hines presented a Letter of Qualification, Statement of Appointed Officer and an Oath of Office. Upon unanimous vote, the Board adopted the order as presented and accepted the qualifications, Statement and Oath of Office of Director Hines. Mr. Hines confirmed the completed questionnaire regarding potential conflicts of interest and confirmed completion of Public Information Act/Open Meetings Act training. Mr. Hines participated in the remainder of the meeting.

2. The Board considered appointment of District officers. After a motion made and seconded, the Board unanimously moved to appoint the following:

|                   |   |                     |
|-------------------|---|---------------------|
| Dennis Rooney     | - | President           |
| Alex Reid Garrett | - | Vice President      |
| Jaime Benoliel    | - | Secretary           |
| James Hines       | - | Assistant Secretary |
| James A. Waltz    | - | Director            |

3. At 1:09 p.m., the Board entered into executive session pursuant to Texas Government Code §551.071. At 2:04 p.m., the Board exited executive session.

4. The Board was presented with an engagement letter from the law firm of Smith, Murdaugh, Little & Bonham, L.L.P. to serve as litigation counsel to the District. Subject to a brief review and discussion, the Board unanimously authorized engagement and execution of the proposal as presented, and acknowledged the accompanying HB 1295 form.

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

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Secretary