

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

Minutes of Special Meeting of Board of Directors

May 23, 2017

The Board of Directors (“Board”) of Fort Bend County Municipal Utility District No. 118 (“District”) met at Oakland Elementary School, 4455 Waterside Estates Drive, Richmond, Fort Bend County, Texas on May 23, 2017 in accordance with the duly posted notice of the special meeting, with a quorum of Directors present, as follows:

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

and the following absent:

None.

Also present were Julie Williams, Michael Gurka, Tobin Synatschk, Paul S. Radich, G. Taylor Goodall, Jr., and members of the public.

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

The Board conducted a “Town Hall” style meeting and PowerPoint presentation, copy attached, and solicited public comment regarding the District’s Park Plan. Members of the public voiced opposition to and support of proposed projects.

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

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Secretary