

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

Minutes of Special Meeting of the Board of Directors

November 28, 2017

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 November 28, 2017 in accordance with the duly posted notice of the 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, Michael Gurka, Tobin Synatschk, 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.

1. The President announced the purpose of the meeting was to consider the Park Committee report. The Board began the meeting by reviewing each section of the Park Committee report individually. The Board first considered the Park Committee’s recommendations regarding the splash pad. The Board agreed that the Park Committee’s recommendation regarding the splash pad shall be adopted as a policy of the Board and approved moving forward with the site acquisition as well as the basic design. The Board was reminded that the District must begin the process to exercise its authority of eminent domain to acquire the site and upon motion duly made, adopted the attached motion and Resolution declaring intent to use the power of eminent domain to acquire the site.

The Board then considered the recommendations regarding the pavilion. The Board discussed the recommendations regarding the size, shape, material and location in relation to a potential future trail and master plan. After discussion, the Board accepted the Park Committee’s recommendation regarding location of the pavilion.

In addition, the Board briefly discussed recommendations regarding acquiring other property and there was discussion regarding the difficulty in acquiring property that has not been previously acquired by the District. After further discussion regarding the pavilion and trail integration, the Board unanimously approved authorizing Jones & Carter to begin the process of incorporating the pavilion recommendations and trail in to a master plan. Furthermore, the Board rejected the recommendation of procuring lots on the village side of the District for recreational property. The Board then discussed recommendations regarding the village playground and it

was decided that Jones & Carter shall prepare a meets and bounds description of the playground so that the attorneys can review a title report to confirm ownership of the playground land.

The Board then discussed recommendations regarding the Lake Charlotte playground. The Board approved the park plan recommendation of moving forward with procuring playground equipment for Lake Charlotte playground and asked the engineers to begin the process of presenting options to the Board.

The Board then considered recommendations regarding the peninsula and after discussion, agreed with the addition of sidewalks and benches as recommended.

The Board then considered park plan recommendations regarding landscaping and it was decided that the recommendations regarding landscaping and retaining a landscape architect shall be tabled for the time being.

The Board then further discussed the trail and recommendations. After discussion, the Board accepted recommendations of placing benches on the trail in a spacing of 1,000 feet. Furthermore, there was discussion regarding various options for width and it was noted that there should be no lights and the trail shall be concrete.

The Board then reviewed the Park Committee's recommendations regarding rules as they pertain to the splash pad. It was reported that the District does have park rules currently and it would necessitate amending said rules at a later date to incorporate the recommendations. The Board agreed it was premature to amend the rules at this time but that they would be amended at a later date. The Board unanimously agreed that there shall be no restrooms in the District parks and there was general discussion regarding miscellaneous recommendations regarding trash cans and drinking fountains along the trail.

In response to an inquiry from Director Waltz regarding a District website, it was decided that Mr. Goodall shall ask representatives of Off Cinco to attend the January Board of Directors meeting to present a website consultant proposal.

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

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Secretary