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

**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at the office of the **Greater Fort Bend EDC, One Fluor Daniel Drive, Sugar Land, Fort Bend County, Texas**.

The meeting will be held at **6:00 p.m. on Tuesday, September 11, 2018.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of August 14, 2018 Board of Directors Meetings
2. Report from Pecan Grove Volunteer Fire Department
3. Public Comment *(for matters not on the agenda).* This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. All members of the public wishing to address the Board must register on a sign-in sheet prior to the posted starting time of the meeting. Comments shall be limited to **two (2) minutes** per person. By state law, comments by the Board members on any item not on the *agenda* shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
4. Tax Assessor/Collector's Report; payment of bills
5. Public Hearing on Proposed 2018 Tax Rate
6. Order Adopting Appraisal Roll and Levying Tax for 2018
7. Amendment of Statement of Directors
8. Operator's Report; authorize maintenance and repairs, as necessary
9. Bookkeeper's Report; payment of bills
10. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
11. District Park facilities, authorize maintenance as necessary; Proposals for park maintenance companies
12. Status of Acquisition of Fee Simple Site from Waterside Estates Community Association, Inc.
13. Engineer's Report; authorize engineering; authorize advertisements for bids; approve contractor pay applications and change orders, as necessary; discuss Storm Water Management Plan; reclaimed water system; surplus funds and escrow releases; status of authorized improvements, take action on items
14. Discuss irrigation system policies; Agreement for Use of Reclaimed Water for Irrigation Purposes; authorize application for approval of agreement to TCEQ; schedule meeting with HOA
15. Amendment to Rate Order
16. North Fort Bend Water Authority matters

17. HOA Report

18. District website

19. Executive session pursuant to Texas Government Code §551; take action, as necessary; accept settlement offer; take action, as necessary

20. Pending Business

G. Taylor Goodall, Jr., Attorney for the District