

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

Minutes of Meeting of the Board of Directors

September 20, 2018

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 118 ("District") met at 2727 Allen Parkway, 11<sup>th</sup> Floor, Houston, Harris County, Texas 77019 on September 20, 2018 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Jaime Benoliel, President  
Alex Reid Garrett, Vice President  
James Hines, Secretary  
Paula Blumenthal, Assistant Secretary  
Christa Lawson, Assistant Secretary

and the following absent:

None.

Also present were Tobin Synatschk, Michael Gurka, Dennis Rooney, and G. Taylor Goodall, Jr.

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

1. Michael Gurka gave an update regarding the park projects and noted that he will coordinate a meeting with Mike Stone Associates, Inc.

2. Tobin Synatschk and Michael Gurka presented a review of the District's Capital Improvement Plan. Specifically, they conducted a detailed review of the capital costs of improving drainage at the playground at Barski Park and approved Change Order No. 3 to Division III + Constructors, Inc. for the drainage system improvements at Barski Park and Pay Request No. 3 and Final to Stone Castle LLC. The park projects and cost summary for the Capital Improvement Plan were reviewed as well as irrigation system capital repairs. The Board further reviewed the Capital Improvement Plan and discussed the need to create a matrix for the Capital Improvement Plan weighing the cost benefit analysis of the projects. Director Lawson noted that the previous three years of maintenance costs should inform the 2019 budget and volunteered to build out a risk profile. The Board then offered feedback regarding the format of the Capital Improvement Plan to the District engineers. There was further discussion regarding the irrigation system and the engineers noted that the plan, as stated at the District's last meeting, is to have Mike Stone Associates, Inc. survey the irrigation system so that the engineers can create a map of the system. Subject to that discussion and there being no further business to come before the Board, the meeting was adjourned.

  
Secretary