

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

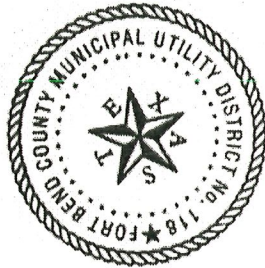
NOTICE OF PUBLIC MEETING

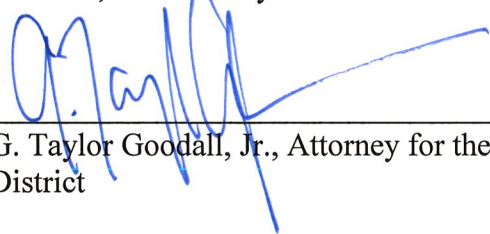
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at the office of the **Greater Fort Bend EDC, One Fluor Daniel Drive, Sugar Land, Fort Bend County, Texas.**

The meeting will be held at **6:00 p.m. on Tuesday, November 13, 2018.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of October 9, 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. Request for CPI adjustment and increase from Best Trash
5. Tax Assessor/Collector's Report; payment of bills
6. Depository Pledge Agreement with Central Bank
7. Operator's Report; authorize maintenance and repairs, as necessary
8. Bookkeeper's Report; payment of bills
9. Review draft budget for F.Y.E. 12/31/2019
10. Renew District insurance (expires 12/15/2018)
11. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
12. District Park facilities; Mike Stone Associates, Inc. Report;
13. Status of Acquisition of Fee Simple Site from Waterside Estates Community Association, Inc.
14. 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
15. Proposal from Engineer for Services for Waterside Village Park
16. 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

17. Discuss enrollment in Larry's Toolbox; approve Consulting Service Agreement, if applicable
18. North Fort Bend Water Authority matters
19. HOA Report
20. District website
21. Executive session pursuant to Texas Government Code §551; take action, as necessary; accept settlement offer; take action, as necessary
22. Pending Business





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