

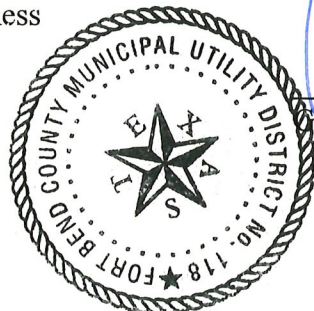
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

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, December 11, 2018.** The subject of the meeting is to consider and act on the following:

1. Approve Minutes of November 13, 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. Operator's Report; authorize maintenance and repairs, as necessary
6. Bookkeeper's Report; payment of bills
7. Adopt Operating Budget for F.Y.E.12/31/2019
8. Engage Auditor for F.Y.E. 12/31/2018
9. Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary
10. District Park facilities; Mike Stone Associates, Inc. Report
11. 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
12. 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
13. North Fort Bend Water Authority matters
14. HOA Report
15. District website
16. Executive session pursuant to Texas Government Code §551; take action, as necessary; approve payment of award; take action, as necessary
17. Pending Business




Taylor Goodall, Jr., Attorney for the District