

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 118

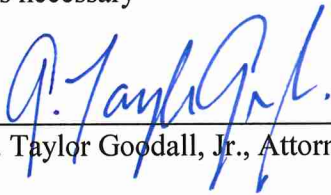
NOTICE OF PUBLIC MEETING

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 12, 2019.** The subject of the meeting is to consider and act on the following:

1. 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.
2. Approve Minutes of October 8, 2019 Board of Directors Meeting
3. Report from Pecan Grove Volunteer Fire Department
4. CPI adjustment letter from Best Trash; Request for Amendment to Solid Waste Collection Contract
5. Tax Assessor/Collector's Report; payment of bills
6. Enrollment in Larry's Toolbox for 2020
7. Operator's Report; authorize maintenance and repairs, as necessary
8. North Fort Bend Water Authority matters
9. Bookkeeper's Report; payment of bills
10. Review draft budget for F.Y.E. 12/31/2020
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. Consider proposals for landscape maintenance; take action, as necessary
14. Status of Application for Approval of Water Re-use Agreement to TCEQ
15. 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
16. HOA Report
17. District website
18. Renew District insurance (expires 12/15/2019)
19. Attorney's Report

20. Executive session pursuant to Texas Government Code §551; take action, as necessary; approve payment of award; take action, as necessary
21. Pending Business



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

