FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT #118 (FORT BEND

Fort Bend County MUD #118 Board Meeting - 2025-05-13

REGULAR Session Agenda Docket for Fort Bend County Municipal Utility District #118 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2025-05-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Fort Bend County MUD #118 Board Meeting - 2025-05-13**
Session Classification & Date	**REGULAR SESSION | 2025-05-13**
Total Indexed Docket Items	**20 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: The videoconference link is: https://tinyurl.com/FB11	GENERAL	GENERAL
1: Public Comment (for matters not on the agenda). This	MINUTES	MINUTES
10: Resolution Affirming Review of Investment Policy, St	GENERAL	PASSED (5-0)
11: Authorize continuing disclosure filing (due June 30,	GENERAL	PASSED (5-0)
12: Operator's Report; authorize maintenance and repairs	OPERATIONS	PASSED (5-0)
13: Amendment to Rate Order	GENERAL	PASSED (5-0)
14: Engineer's Report; authorize engineering; authorize	OPERATIONS	PASSED (5-0)
15: Report from Champions Hydro-Lawn; proposals for main	OPERATIONS	PASSED (5-0)
16: District Park Facilities Report; take action, as nec	OPERATIONS	PASSED (5-0)
17: Executive Session (closed) pursuant to Texas Governm	PUBLIC_HEARING	PUBLIC_HEARING
2: Approve Minutes of April 8, 2025 Board of Directors M	MINUTES	PASSED (5-0)
2: All participants have the option of joining the meeti	PUBLIC_HEARING	PUBLIC_HEARING
3: Audio and video of the meeting will be recorded.	GENERAL	GENERAL
3: Law Enforcement Report	OPERATIONS	OPERATIONS
4: Pecan Grove Volunteer Fire Department Report	OPERATIONS	OPERATIONS
5: HOA Report	OPERATIONS	OPERATIONS
6: Quarterly report from Best Trash	OPERATIONS	OPERATIONS
7: Bookkeeper's Report; approval of payment of bills	FINANCE	PASSED (5-0)
8: Tax Assessor/Collector's Report; payment of bills	FINANCE	PASSED (5-0)

9: Audit Report for F.Y.E. 12/31/24	**OPERATIONS**	**OPERATIONS**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: The videoconference link is: https://tinyurl.com/FB118May2025 -- The videoconference link is: https://tinyurl.com/FB118May2025

Item 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 will need to clearly identify them -- 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 will need to clearl

Item 10: Resolution Affirming Review of Investment Policy, Strategies and Objectives; Affirm broker list; Review of investments for compliance with Texas Gov't Code, Chapter 2256 [Vote: PASSED (5 Yes, 0 No)] -- Resolution Affirming Review of Investment Policy, Strategies and Objectives; Affirm broker list; Review of investments for compliance with Texas Gov't Code, Chapter 2256

Item 11: Authorize continuing disclosure filing (due June 30, 2025) [Vote: PASSED (5 Yes, 0 No)] -- Authorize continuing disclosure filing (due June 30, 2025)

Item 12: Operator's Report; authorize maintenance and repairs, as necessary [Vote: PASSED (5 Yes, 0 No)] -- Operator's Report; authorize maintenance and repairs, as necessary

Item 13: Amendment to Rate Order [Vote: PASSED (5 Yes, 0 No)] -- Amendment to Rate Order

Item 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 aut [Vote: PASSED (5 Yes, 0 No)] -- 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

Item 15: Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary [Vote: PASSED (5 Yes, 0 No)] -- Report from Champions Hydro-Lawn; proposals for maintenance of District drainage facilities; take action, as necessary

Item 16: District Park Facilities Report; take action, as necessary [Vote: PASSED (5 Yes, 0 No)] -- District Park Facilities Report; take action, as necessary

Item 17: Executive Session (closed) pursuant to Texas Government Codes Sec. 551.074 _____ G. Taylor Goodall, Jr., Attorney for the District Instructions for Accessing Meeting Held Via Videoconference: The District has implemented procedures -- Executive Session (closed) pursuant to Texas Government Codes Sec. 551.074 _____ G. Taylor Goodall, Jr., Attorney for the District Instructions for Accessing Meeting Held Via Videoconference: The District has impleme

Item 2: Approve Minutes of April 8, 2025 Board of Directors Meetings [Vote: PASSED (5 Yes, 0

No)] -- Approve Minutes of April 8, 2025 Board of Directors Meetings

Item 2: All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft Teams mobile ap -- All participants have the option of joining the meeting by videoconference using a computer or other internet capable device. If you are trying to join the videoconference via mobile device or tablet, you may need to download the Microsoft

Item 3: Audio and video of the meeting will be recorded. -- Audio and video of the meeting will be recorded.

Item 3: Law Enforcement Report -- Law Enforcement Report

Item 4: Pecan Grove Volunteer Fire Department Report -- Pecan Grove Volunteer Fire Department Report

Item 5: HOA Report -- HOA Report

Item 6: Quarterly report from Best Trash -- Quarterly report from Best Trash

Item 7: Bookkeeper's Report; approval of payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Bookkeeper's Report; approval of payment of bills

Item 8: Tax Assessor/Collector's Report; payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Tax Assessor/Collector's Report; payment of bills

Item 9: Audit Report for F.Y.E. 12/31/24 -- Audit Report for F.Y.E. 12/31/24

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Fort Bend County Municipal Utility District #118 (Fort Bend County, Texas) convened on 2025-05-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.fbmud118.com

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