

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT #118 (FORT BEND)

Fort Bend County MUD #118 Board Meeting - 2025-03-11

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	2025-03-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Fort Bend County MUD #118 Board Meeting - 2025-03-11
Session Classification & Date	REGULAR SESSION 2025-03-11
Total Indexed Docket Items	19 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS		
ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Public Comment (for matters not on the agenda). This	MINUTES	MINUTES
1: The videoconference link is: https://tinyurl.com/FB11	GENERAL	GENERAL
10: Authorize continuing disclosure filing (due June 30,	GENERAL	PASSED (5-0)
11: Arbitrage Report; Engagement of Arbitrage Compliance	OPERATIONS	OPERATIONS
12: Operator's Report; authorize maintenance and repairs	OPERATIONS	PASSED (5-0)
13: Engineer's Report; authorize engineering; authorize	OPERATIONS	PASSED (5-0)
14: Report from Champions Hydro-Lawn; proposals for main	OPERATIONS	PASSED (5-0)
15: District Park Facilities Report; take action, as nec	OPERATIONS	PASSED (5-0)
16: Executive Session (closed) pursuant to Texas Governm	PUBLIC_HEARING	PUBLIC_HEARING
2: Approve Minutes of February 11, 2025 Board of Directo	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: Bookkeeper's Report; approval of payment of bills	FINANCE	PASSED (5-0)
7: Tax Assessor/Collector's Report; payment of bills	FINANCE	PASSED (5-0)
8: Audit Report for F.Y.E. 12/31/24	OPERATIONS	OPERATIONS
9: Resolution Affirming Review of Investment Policy, Str	GENERAL	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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 clear

Item 1: The videoconference link is: <https://tinyurl.com/FB118MAR2025> -- The videoconference link is: <https://tinyurl.com/FB118MAR2025>

Item 10: Authorize continuing disclosure filing (due June 30, 2025) [Vote: PASSED (5 Yes, 0 No)] -- Authorize continuing disclosure filing (due June 30, 2025)

Item 11: Arbitrage Report; Engagement of Arbitrage Compliance Specialists for Additional Reports -- Arbitrage Report; Engagement of Arbitrage Compliance Specialists for Additional Reports

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: 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 14: 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 15: District Park Facilities Report; take action, as necessary [Vote: PASSED (5 Yes, 0 No)] -- District Park Facilities Report; take action, as necessary

Item 16: 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 February 11, 2025 Board of Directors Meetings [Vote: PASSED (5 Yes, 0 No)] -- Approve Minutes of February 11, 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: Bookkeeper's Report; approval of payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Bookkeeper's Report; approval of payment of bills

Item 7: Tax Assessor/Collector's Report; payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Tax Assessor/Collector's Report; payment of bills

Item 8: Audit Report for F.Y.E. 12/31/24 -- Audit Report for F.Y.E. 12/31/24

Item 9: 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

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 2025-03-11, 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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