

Fort Bend County MUD #118 Board Meeting - 2025-06-10

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	2025-06-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Fort Bend County MUD #118 Board Meeting - 2025-06-10
Session Classification & Date	REGULAR SESSION 2025-06-10
Total Indexed Docket Items	21 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: Tax Assessor/Collector's Report; payment of bills	FINANCE	PASSED (5-0)
11: Operator's Report; authorize maintenance and repairs	OPERATIONS	PASSED (5-0)
12: Critical Load Submission	GENERAL	GENERAL
13: Update by engineer of Emergency Preparedness Plan, i	INFRASTRUCTURE	INFRASTRUCTURE
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: Proposal for Cyber Liability Insurance	GENERAL	GENERAL
18: Executive Session (closed) pursuant to Texas Governm	PUBLIC_HEARING	PUBLIC_HEARING
2: All participants have the option of joining the meeti	PUBLIC_HEARING	PUBLIC_HEARING
2: Approve Minutes of May 13, 2025 Board of Directors Me	MINUTES	PASSED (5-0)
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: Annual review of director conflict disclosures	GENERAL	GENERAL

8: Bookkeeper's Report; approval of payment of bills	FINANCE	PASSED (5-0)
9: Review ethics letter and update by Investment Officer	GENERAL	GENERAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: The videoconference link is: <https://tinyurl.com/FB118June2025> -- The videoconference link is: <https://tinyurl.com/FB118June2025>

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

Item 11: 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 12: Critical Load Submission -- Critical Load Submission

Item 13: Update by engineer of Emergency Preparedness Plan, if needed -- Update by engineer of Emergency Preparedness Plan, if needed

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: Proposal for Cyber Liability Insurance -- Proposal for Cyber Liability Insurance

Item 18: 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: 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 app -- 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 2: Approve Minutes of May 13, 2025 Board of Directors Meetings [Vote: PASSED (5 Yes, 0 No)] -- Approve Minutes of May 13, 2025 Board of Directors Meetings

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: Annual review of director conflict disclosures -- Annual review of director conflict disclosures

Item 8: Bookkeeper's Report; approval of payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Bookkeeper's Report; approval of payment of bills

Item 9: Review ethics letter and update by Investment Officer -- Review ethics letter and update by Investment Officer

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 2025-06-10, 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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