

MINUTES OF SPECIAL MEETING
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18
HARRIS AND BRAZORIA COUNTIES, TEXAS

February 23, 2021

THE STATE OF TEXAS

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HARRIS AND BRAZORIA COUNTIES

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 18 (the "District") of Harris and Brazoria Counties, Texas, met in regular session, at Busy Bee Café, 4904 Broadway Street, Pearland, Brazoria County, Texas, and also via teleconference, open to the public, at 5:00 p.m. on February 23, 2021. The District's Attorneys, Bacon, Wallace & Philbin, L.L.P., 6363 Woodway, Suite 800, Houston, Texas, conducted the meeting. The meeting was recorded, and the recording will be made available to the public. The roll was called of the duly constituted officers and members of the Board to-wit:

Kerri Connor	President
Wesley J. Boyer	Vice President
Ronald Gerlach	Assistant Vice President
Richard W. Wach	Secretary/Treasurer
O.E. (Mickey) McDonald	Assistant Secretary/Treasurer

All directors were present, thus constituting a quorum.

Also present were Ms. Brittini Silva of Assessments of the Southwest, Inc., the District's Tax Assessor; Mr. Jaime Salinas, P.E. of Huitt Zollars, Inc., the District's Engineer; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Ms. Stacey Wagner of Champions Hydro-Lawn, Inc. the District's detention maintenance contractor; Mr. Walter Pasciak, a resident of Bella Vita; and Mr. John R. Wallace of Bacon, Wallace & Philbin, L.L.P., the District's Attorneys.

WHEREUPON, following a notation that notices of the meeting had been duly posted in accordance with the law, copies of which are attached hereto as exhibits, the meeting was called to order.

PLEDGE OF ALLEGIANCE

Director McDonald led the meeting in the Pledge of Allegiance.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on January 26, 2021, were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

TAX RESOLUTIONS

Mr. Wallace discussed the Resolution Implementing 20% Penalty on 2020 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to approve the Resolution Implementing 20% Penalty on 2020 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes as presented.

Mr. Wallace presented the Resolution Concerning Exemptions from Taxation for the 2021 Tax Year, including a \$30,000 exemption for taxpayers over 65 years of age or disabled, no general residential homestead exemption and no charitable organization exemption, a copy of which is attached hereto as an exhibit. Following discussion, upon motion duly made and seconded, the Board voted unanimously to adopt the Resolution Concerning Exemptions from Taxation for the 2021 Tax Year.

TAX ASSESSOR/COLLECTOR'S REPORT

Brittni Silva presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. She reported that 88% of the District's 2020 tax levy had been collected as of January 31, 2021, and \$105,080.00 had been collected in February. Ms. Silva reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. She informed the Board that delinquent notices had been sent and delinquent accounts were being resolved. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report as presented.

BOOKKEEPER'S REPORT

Dana Davis presented the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. Ms. Davis informed the Board that two tax transfers had been made to the Debt Service Fund account, and the debt service payment was made on March 1, 2021. She reviewed the seventh month of the year-to-date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. She stated MUD fees had been received from the City of Pearland. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report and payment of checks as presented.

ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Stacey Wagner informed the Board that all services had been completed, and everything was in good condition. Ms. Wagner informed the Board that the annual over seeding would commence in April. She reported that she drove the District two days ago, and there was nothing to report.

ATTORNEY'S REPORT

Mr. Wallace informed the Board that his law firm, Bacon & Wallace, L.L.P., had merged with Paul A. Philbin & Associates. Mr. Wallace reviewed the new legal fee agreement with the District, a copy of which is attached hereto as an exhibit. He stated the terms of the District's current agreement remained in effect.

OTHER MATTERS

Director Boyer discussed the Association of Water Board Directors summer conference. Director Boyer informed the Board that he planned on attending. Ms. Davis stated she would register Director Boyer for the conference.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors