

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

March 23, 2021

THE STATE OF TEXAS

§

§

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 March 23, 2021. The District's Attorneys, Bacon, Wallace & Philbin, L.L.P., 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. Brittni Silva of Assessments of the Southwest, Inc., the District's Tax Assessor; 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 February 23, 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 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 95.8% of the District's 2020 tax levy had been collected in March. She informed the Board wire transfers had been made to the Debt Service Fund and Maintenance Fund accounts. Ms. Silva reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. 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. She reviewed the eighth month of the year-to-date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. She informed the Board of two Certificate of Deposit renewals. 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

Jaime Salinas informed the Board that all services had been completed, and everything was in good condition. Mr. Salinas reported that the total maintenance cost was \$74,644, which included March mowing. He stated that the overseeding would be completed next month, and there were no maintenance issues with the ponds. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance report.

INSURANCE PROPOSAL

Mr. Wallace presented and reviewed the insurance proposal prepared by Arthur J. Gallagher & Co. After a brief discussion, and upon motion duly made and seconded, the Board voted to approve the insurance proposal as presented. A copy of the proposal will be filed in the District's permanent records.

ATTORNEY'S REPORT

Mr. Wallace informed the Board that cybersecurity training information had been sent to the Directors. Upon motion duly made and seconded, the Board voted unanimously to approve the Attorney's Report.

OTHER MATTERS

Upon motion duly made and seconded, the Board voted unanimously to appoint Director McDonald as Secretary and Director Wach as Assistant Secretary.

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




Secretary, Board of Directors