

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

April 27, 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, open to the public, at 5:00 p.m. on April 27, 2021. The District's Attorneys, Bacon, Wallace & Philbin, L.L.P., conducted the meeting. 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
O. E. (Mickey) McDonald	Secretary/Treasurer
Richard W. Wach	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; 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; Mr. Jaime Salinas P.E. of Huitt Zollars, Inc., the District's Engineer; and Mr. Landon T. Gerlich 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 Connor led the meeting in the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Pasciak noted the agenda item to discuss proposal to build a fence around Villa Masters Detention Pond has been on the Agenda for several months without any discussion. The Board agreed the agenda item should be removed.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on March 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

Brittini Silva presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. She reported that 97.6% of the District's 2020 tax levy had been collected. 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. She said the delinquent account holders will get additional notices in the month of May. 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 ninth month of the year-to-date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. She presented 13 checks for review and approval. Ms. Davis informed the Board that City of Pearland fees were received by the District. She said that she would present the first draft of the District's proposed budget at the next meeting of the Board of Directors. 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 overseeding and fertilization was completed. Director McDonald agreed that the District's detention facilities looked to be in good condition. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance report.

ATTORNEY'S REPORT

Mr. Gerlich discussed the District's cybersecurity training requirements and the procedures necessary for the District to be in compliance. Upon motion duly made and seconded, the Board voted unanimously to approve the Attorney's Report.

OTHER MATTERS

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




Secretary, Board of Directors