

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

May 25, 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 May 25, 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 Mr. Boum Sattanan and Ms. Rhonda Patterson 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; Tony Salinas, an interested party; Mr. Daniel Koons, a resident of the District; 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

Tony Salinas led the meeting in the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on April 27, 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

Rhonda Patterson presented the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. She introduced Mr. Boum Sattanan as the new ASW consultant to work the District's account. Ms. Patterson stated 98% of the District's 2020 tax levy had been collected. She informed the Board the District gained over \$37,000,000 in supplemental additions to the tax roll. Ms. Patterson reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. She said there was no action necessary related to the Delinquent Tax Report. Ms. Patterson stated the May delinquent tax notices had been sent out to delinquent account holders. She proposed moving the 2012 uncollectible business personal property taxes to the uncollectible roll. Upon motion duly made and seconded, the Board voted unanimously to approve moving the uncollectible taxes to the uncollectible roll.

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 tenth month of the year-to-date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. Ms. Davis reported receipt of a \$60,000 tax transfer and stated \$1.2 million was transferred to TexPool. She presented a first draft of the District's proposed budget and will have a revised proposed budget to be considered 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 May mowing had been completed, and ponds were in great condition. He said the next mowing and fertilization would be in July. Mr. Salinas said there had been lots of rain recently and the ponds were functioning as intended. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance report.

ATTORNEY'S REPORT

Mr. Wallace 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