

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

June 22, 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 June 24, 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, with the exception of Director Connor, thus constituting a quorum.

Also present were Ms. Boum Sattanan of Assessments of the Southwest, Inc., the District's Tax Assessor; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Mr. Walter Pasciak and Mr. Daniel Koons, residents of Bella Vita; Mr. Jaime Salinas P.E. of Huitt Zollars, Inc., the District's Engineer; 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

Wesley Boyer 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 May 25, 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

Boum Sattanan presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Sattanan stated 98.14% of the District's 2020 tax levy had been collected. She informed the Board that the assessed value for 2020 was \$542,387,052, and she noted the preliminary taxable value was \$570,000,000. Ms. Sattanan reported that they would receive certified values in August or September. She next reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. Ms. Sattanan informed the Board that the updated delinquent tax roll was based on the last four accounts, which had been moved to the uncollectible tax roll. She said there was no action necessary related to the Delinquent Tax Report. 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 eleventh month of the year-to-date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. Ms. Davis stated the tax rebate had been received from the City of Pearland (the "City") in the amount of \$727,453.86, and it was transferred to the Debt Service Fund account. She informed the Board that the District had received two MUD fees from the City. Ms. Davis presented a draft proposed budget for the fiscal year ending June 30, 2022, a copy of which is attached hereto as an exhibit. She stated \$25,000 had been added for Directors elections. Upon motion duly made and seconded, the Board voted unanimously to approve the budget for the fiscal year ending June 30, 2022. Furthermore, 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 \$111,777 had been spent on detention maintenance for the fiscal year ending June 30, 2021. He said the next mowing would be in July, and the summer fertilization was in excellent condition.

Mr. Salinas informed the Board that he received a call from the City regarding Cent Village No. 1 pond, which the HOA owns. He stated the City wanted more ponds in the area, and they may purchase and incorporate them into Mary's Creek system. Mr. Salinas informed the Board that the City would maintain the detention ponds. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance report.

## APPROVE AUDITOR'S CONTRACT

The Board reviewed the letter of understanding with Mark Eyring, CPA to prepare the District's Annual Audit Report for the fiscal year ending June 30, 2021, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to authorize the Auditor to proceed to prepare the 2021 Audit Report.

OTHER MATTERS

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



Secretary, Board of Directors