

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

July 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 July 27, 2021. 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 Gerlach, 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; Ms. Stacey Wagner of Champions Hydro-Lawn Inc., the District's Detention Pond Maintenance; 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 June 22, 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 98.63% of the District's 2020 tax levy had been collected. She also stated funds had been transferred to the District's Operating Fund account. Ms. Sattanan next reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. Ms. Sattanan informed the Board that certified values should be available next month. 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 stated the Pearland MUD fees were received. She reviewed the twelfth month of the year-to-date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. Ms. Davis informed the Board the 2021 fiscal year end budget resulted in a surplus. 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 the July mowing had been completed, and the next scheduled mowing would be the first week of August. He stated the over seeding and fertilization also had been completed, and the next scheduled service would be October. Mr. Salinas informed the Board \$4,927.00 had been spent on maintenance to date, and there were no issues with the ponds. 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 reviewed and discussed McCall, Parkhurst & Horton's Disclosure Counsel Engagement letter, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to approve the Disclosure Counsel Engagement letter.

OTHER MATTERS

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





Secretary, Board of Directors