

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

September 28, 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 September 28, 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, 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. Jaime Salinas, P.E. and Mr. Russell Cosbey 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 Attorney.

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

There were no public comments.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on August 24, 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 99.15% 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. 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 reviewed the year-to-date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. She informed the Board two Certificates of Deposit ("CD") were renewed. She presented nine checks for approval, and she stated nothing was out of the ordinary. Ms. Davis also informed the Board that the Bancorpsouth CD was transferred into the Texpool account. 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 September mowing had been completed, and the next scheduled mowing would be in October. He stated the next scheduled service for the fall fertilization and over seeding would be in October. Mr. Salinas informed the Board that Mr. Russell Cosbey would be taking over as the District's Engineer. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance Report as presented.

TAX RATE MATTERS

Mr. Gerlich conducted the public hearing to consider adoption of the District's 2021 tax rate. Mr. Gerlich presented and reviewed the Order Setting 2021 Tax Rate, a copy of which is attached hereto as an exhibit. He stated the Order called for the District's 2021 tax rate to be set at \$0.25 per \$100 of assessed valuation. Mr. Gerlich informed the Board that the overall tax rate was comprised of \$0.22 per \$100 of assessed valuation for debt service purposes and \$0.03 per \$100 assessed valuation for operation and maintenance tax purposes. Mr. Gerlich then presented the Amendment to Information Form, a copy of which is attached hereto.

Upon motion duly made and seconded, the Board voted unanimously to adopt the Order Setting 2021 Tax Rate as presented, and to approve the Amendment to Information Form as presented.

ORDER REGARDING ANNUAL REVIEW OF RULES, POLICIES AND CODE OF ETHICS FOR THE INVESTMENT OF DISTRICT FUNDS

Mr. Gerlich presented the Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of Districts Funds, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to adopt the Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of Districts Funds as presented.

DISTRICT WEBSITE

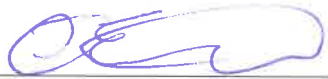
Mr. Gerlich presented and reviewed three proposals for the District website, copies of which are attached hereto as exhibits. Mr. Gerlich stated recent changes in the law made it more costly and burdensome for the District to operate without a website. Director Boyer was concerned about website pricing and whether a website was truly necessary. The Board engaged in a discussion concerning website content. Ms. Sattanan and Ms. Davis stated many municipal utility districts they work with had procured website services from one of the providers that submitted a proposal. The Board agreed more time was needed to consider the proposals, and the matter was tabled.

ATTORNEY'S REPORT

Mr. Gerlich stated the 2021 Budget would likely need to be amended after the website proposal is accepted.

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





Secretary, Board of Directors