

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

November 30, 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 November 30, 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. Russell Cosbey P.E. of Huitt Zollars, Inc., the District's Engineer; Mr. T.J. Cloud of Champions Hydro-Lawn, Inc., the District's Detention Pond Maintenance Provider; Mr. Simon VanDyk of Touchstone District Services, the District's Website Provider; and Mr. John R. Wallace 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 October 26, 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 the total 2021 Taxable Value was \$568,488,482. She also stated that 99.2% of the District's 2020 tax levy had been collected, and the 2021 tax collections have started. 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 stated the Pearland MUD fees were received. Ms. Davis informed the Board that the BBVA account would close this month and the account is in process to move to Central Bank. She then reviewed the year-to-date budget, a copy of which is attached hereto as an exhibit. 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

Russell Cosby informed the Board that the detention maintenance annual budget total would be \$113,000. He then stated the total maintenance cost to date was \$52,460. Mr. Cosby informed the Board that the November mowing had been completed and there would not be any mowing for December and January and the next scheduled mowing would be in February. He said the fall fertilization and over seeding had been completed. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance Report as presented.

## DISTRICT WEBSITE

Simon VanDyk with Touchstone District Services informed the Board that he understands Municipal Utility Districts and thinks he could offer an informative website for the District. He stated it would be a basic website. He would have a link for Directors to review and would update per their comments and then launch the website publicly. Mr. VanDyk also stated that the website would be able to text and email and target an audience. He would be able to build a database, attach addresses to a geo dot and use that to target the notice to those affected. He stated this database probably would not be needed with Pearland serving water and sewer needs in the District.

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



  
Secretary, Board of Directors