

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

December 21, 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 December 21, 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 Connor, thus constituting a quorum.

Also present were Mr. Jim Davis 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. Danny Koons of Bella Vita; 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. In the absence of President Connor, Vice President Boyer presided over the meeting.

PLEDGE OF ALLEGIANCE

Director 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 November 30, 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

Jim Davis presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Mr. Davis stated that 6.76% of the District's 2021 tax levy had been collected. He also stated the final 2021 Appraised Value was \$568,488,482 to date in the amount of \$129,000. 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 Mark Eyring's check was reissued for \$8,555.91. Ms. Davis informed the Board that the District's General Fund account with BBVA would be closed this month. She reviewed the fifth month of the year-to-date budget, cash flow and the Investment Report, copies of which are attached hereto as exhibits. She said the Pearland MUD fees were received today and were not yet shown on the report. 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

This matter was tabled.

DRAINAGE MAINTENANCE REPORT

This matter was tabled.

ATTORNEY'S REPORT

Mr. Wallace informed the Board that he received correspondence from resident Scott Calili regarding noise and destruction of detention pond property caused by individuals on 4-wheelers in Centennial Village detention pond. Mr. Calili informed Mr. Wallace that the HOA and police were not responding to his complaints and wants to engage the District to assist in putting a stop to the loud, destructive behavior at the detention pond.

Mr. Wallace stated his only thoughts regarding the situation would be to post "No Trespassing" signs or install bollards or other barriers at the entry points. Director Boyer agreed to look into the matter and stated he believed the District had spoken with Centennial Village residents quite some time ago. He said that the Board hadn't seen any damages per photos from Champions Hydro-Lawn, Inc.

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




Secretary, Board of Directors