

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

November 17, 2015

THE STATE OF TEXAS       §  
                                     §  
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, open to the public, at 6:00 p.m., on the 17<sup>th</sup> day of November, 2015, at the City of Pearland Public Library, 3522 Liberty Drive, Pearland, Brazoria County, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

O. E. (Mickey) McDonald	President
Wesley J. Boyer	Vice President
Richard W. Wach	Secretary/Treasurer
Kerri Connor	Assistant Secretary/Treasurer
Ronald Gerlach	Director

All members of the Board were present, thus constituting a quorum.

Also present were Ms. Dana Davis of Myrtle Cruz, Inc., the District's Bookkeeper; Ms. Esther Kumaga of Assessments of the Southwest, Inc., the District's Tax Assessor/Collector; Mr. Russell Cosbey, P.E. of Huitt Zollars, Inc., the District's Engineer; and Mr. John R. Wallace of Bacon & Wallace, L.L.P., the District's Attorney.

WHEREUPON, following a notation that notices of the meeting had been duly posted in accordance with law, copies of which are attached hereto as exhibits, the meeting was called to order.

PLEDGE OF ALLEGIANCE

Director McDonald led the meeting in the Pledge of Allegiance.

PUBLIC COMMENTS

Director McDonald stated the District's January 2016 meeting will be held in the Library meeting room, and the February 2016 meeting will be held in the Conference Room.

APPROVAL OF MINUTES

Minutes for the meeting of the Board of Directors held on October 27, 2015 were presented for review and approval. The Board requested certain revisions to the minutes. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes as amended.

## TAX ASSESSOR/COLLECTOR'S REPORT

Esther Kumaga presented the Tax Assessor/Collector's Report and the Unpaid Accounts Tax Roll, copies of which are attached hereto as exhibits. She reported the 2015 tax statements were mailed. She stated the Tax Assessor had received some collections and noted collections would increase in December 2015. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report and the disbursements from the tax account.

## BOOKKEEPER'S REPORT

Dana Davis presented the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. She reported all Board members had registered for the upcoming Association of Water Board Directors Mid Winter Conference. She then reviewed the year-to-date budget for the fourth month of the District's fiscal year and the Investment Report. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report, the Investment Report and the payment of checks, as presented.

## BELLAVITA PROJECT

Director Gerlach reported on the proposed development project with BellaVita at Green Tee Section 6. He informed the Board that he and the President of BellaVita met with Renee McGuire last week. He stated the plans for the Single Family residential lots had been approved and there would be eight new lots to be purchased by a single builder and one additional existing lot. Director Gerlach noted the two lots on the west side of the tract have a severe drop off which caused concerns with the adjacent flood plain. He stated the lots may need to be built up. He further noted to the Board that the homes would be 2,000 square feet or larger. He mentioned Ms. McGuire anticipated utility and street work to start in January 2015, and that she may approach the District for reimbursement. The Board expressed concerns over the possible construction vehicle traffic. Director Gerlach then informed the Board he did not ask about drainage or detention plans; however, he believed there were no excess detention capacity currently available. The Board asked Mr. Wallace to research the District's options along with verifying if the Board had an existing agreement with BellaVita.

## ENGINEERING REPORT

Russell Cosbey presented the Engineer's Report, a copy of which is attached hereto as an exhibit. He informed the Board the total detention maintenance paid to date was \$60,572, which was in line with the District's budget. Mr. Cosbey reported the November 2015 mowing was complete, and the fall overseeding and fertilization was underway. He stated there were no updates yet on the additional mowing that may be required by the City of Pearland. Director Boyer informed the Board the Homeowners Association and the City of Pearland are specifying a different area to mow versus the area the Engineers are reflecting. Mr. Cosbey agreed to confer with Jaime Salinas and report back to the Board on this matter.

Mr. Cosbey then reported that regrading of the access to the detention ponds was on hold until an alternate route was determined. He informed the Board he will follow up on the BellaVita Section 6 review.

Director McDonald noted there was a problem with the ditch near Scarsdale and Yost Road which was previously repaired by Brazoria Drainage District No. 4. He stated the ditch was sloughing off again, and Jaime Salinas notified Brazoria Drainage District No. 4 of the problem.

Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

#### OTHER MATTERS

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

(SEAL)

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Secretary, Board of Directors