

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

June 23, 2015

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, open to the public, at 6:00 p.m., on the 23rd day of June, 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. Jaime Salinas, P.E. of Huitt Zollars, Inc., the District's Engineer; Ms. Stacey Wagner of Champions Hydrolawn, the District's Detention Pond Maintenance Contractor; 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

There were no comments from the public.

APPROVAL OF MINUTES

Minutes for the meeting of the Board of Directors held on May 26, 2015 were presented for review and approval. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

TAX ASSESSOR/COLLECTOR'S REPORT

Esther Kumaga presented the Tax Assessor/Collector's Report and the Delinquent Tax Report, copies of which are attached hereto as exhibits. She reported the District collected 98.46% of the 2014 tax levy as of the previous month. Ms. Kumaga then presented three checks to the Board, as well as the Delinquent Tax Roll.

Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's report and 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 stated the debt service fund recap shows the effects of the bond refunding. Ms. Davis reported she is in the process of trimming down the District's money market accounts, and is zeroing-out the Capital Projects Fund and moving the funds over to the Debt Service Fund. She informed the Board three Champions Hydrolawn invoices were processed, and they will appear on the next report.

Ms. Davis next presented the year-to-date budget for the eleventh month of the District's fiscal year, a copy of which is attached hereto as an exhibit. Ms. Davis then presented the Investment Report, 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, the Investment Report and payment of checks, as presented.

ENGINEERING REPORT

Jaime Salinas presented the Engineer's Report, a copy of which is attached hereto as an exhibit. He reported the District has expended \$104,300 for detention maintenance for the year. He stated the District's May mowing is complete, along with the fertilization and overseeding. Mr. Salinas reported the June mowing was done early in the month. He informed the Board the capital improvement signs were ordered and will be installed shortly. Stacey Wagner noted the wet weather has been an issue with staying on a regular mowing schedule.

Mr. Salinas next reported he investigated a wash out on the channel owned by Drainage District 4. He stated a notice was sent to them asking them to address the repairs. A discussion ensued among the Board regarding whether the District should continue to mow this channel. It was noted the rest of the ponds are functioning well. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

CHAMPIONS HYDRO-LAWN REPORT

Stacey Wagner presented the Champions Hydro-Lawn report. Ms. Wagner reported the new signs at the remote pond will be installed using bolts. She noted Champions Hydro-Lawn has been inspecting weekly, and she is waiting for the ground to dry up. A discussion ensued

among the Board regarding additional security measures that could be implemented in the District. Ms. Wagner agreed to investigate some security options.

Upon motion duly made and seconded, the Board voted unanimously to approve the Champions Hydro-Lawn Report as presented.

UNLIMITED TAX REFUNDING BONDS, SERIES 2015

Mr. Wallace reviewed with the Board the results of the sale of the Unlimited Tax Refunding Bonds, Series 2015. He stated the Refunding transaction closed, and a good result was achieved for the District. The Board thanked the consultants for their good work.

ATTORNEY'S REPORT

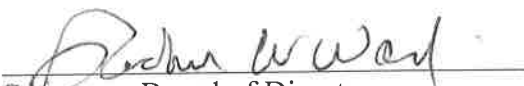
Mr. Wallace stated he had nothing further to report.

OTHER COMMENTS

Director Wach stated the Association of Water Board Directors conference was worthwhile.

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




Secretary, Board of Directors