

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

January 22, 2019

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 5:00 p.m., on the 22nd day of January 2019, at the City of Pearland Recreation Center, 4141 Bailey Road, Pearland, Brazoria County, Texas, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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

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

Also present were Ms. Brittini Silva of Assessments of the Southwest, Inc., the District's Tax Assessor/Collector; Ms. Dana Davis of Myrtle Cruz, Inc., the District's Bookkeeper; Mr. Lenny Hardoin of Champions Hydro-Lawn, the District's Detention Maintenance provider; Mr. Jaime Salinas of Huitt Zollars, Inc., the District's Engineer; and Mr. John R. Wallace of Bacon & Wallace, L.L.P., the District's Attorneys.

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.

PUBLIC COMMENTS

Director Conner informed the Board that she was looking for another location for the District's monthly meetings. She stated that the January and February meetings would be held at the City of Pearland recreation center, and Director McDonald would also check with the library as an alternate meeting location.

The Board next discussed whether to adopt an Order Establishing a Meeting Place Outside of the District. The Board agreed to adopt the Order Establishing a Meeting Place Outside of the District at the February 2019 meeting.

## PLEDGE OF ALLEGIANCE

Director McDonald led the meeting in the Pledge of Allegiance.

## APPROVAL OF MINUTES

Minutes for the meeting of the Board of Directors held on December 18, 2018, 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

Brittini Silva presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Silva reported that 58% of the District's 2018 tax levy had been collected as of December 31, 2018, and 90% had been collected as January 22, 2019. She then reviewed the Delinquent Tax List and Delinquent Tax Attorney's Report, copies of which are attached hereto exhibits. 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. She informed the Board that the next Debt Service payment was due March 1, 2019. She reported that two tax transfers had been received and one was a correction. Ms. Davis informed the Board that the City of Pearland Municipal Utility District fees of \$10,150 had been received. 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.

## PINE HOLLOW DETENTION POND

The matter was tabled.

## ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Jaime Salinas reviewed the Engineering and Detention Maintenance Reports, copies of which are attached hereto as exhibits. Mr. Salinas informed the Board that the next mowing would be in February 2019. He then informed the Board that the spring fertilization and over-seeding would be completed in March 2019.

Mr. Salinas informed the Board that he visited Bellavita at Green Tee with Director Gerlach regarding the erosion concerns. Mr. Salinas concurred that there was erosion, and he noted the erosion was ruts from the landscaping vehicles. He informed the Board that the homeowners association ("HOA") was responsible for the maintenance, and the issue needed to be addressed with the HOA and landscaping contractor. Director Gerlach said that he met with the HOA and they agreed to address the problem with the landscaping contractor.

With regard to the remote pond access, Mr. Salinas reported that there was no activity on the construction for the remote pond access; although, he noted he had communicated with the developer regarding the project. Upon motion duly made and seconded the Board voted unanimously to approve the Engineer's Report as presented.

APPROVE AMENDEMENTS TO CONSULTANT'S CONTRACTS

Mr. Wallace next presented a letter regarding proposed updated legal billing rates, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded the Board voted unanimously to approve the Bacon & Wallace, LLP updated billing rates as presented.

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



  
Secretary, Board of Directors