

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

January 25, 2022

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 January 25, 2022. 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 Directors Boyer and Wach, thus constituting a quorum.

Also present were Ms. Boum Datt of Assessments of the Southwest, Inc., the District's Tax Assessor; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Mr. Walter Pasciak, a resident of the District; Mr. T.J. Cloud of Champions Hydro-Lawn, Inc., the District's Detention Pond Maintenance 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

Walter Pasciak commented that the November Agenda was not published and would be looked into. Mr. Wallace informed the Board that the Agendas were posted at Bella Vita's Clubhouse, Brazoria County, Harris County, and at the Busy Bee Cafe, and that Bella Vita posts agendas informally by email to its residents.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on December 21, 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 Datt presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Datt stated 36.70% of the District's 2021 tax levy had been collected as of December 31, 2021. She said collections received to date were in the amount of \$632,201.65, \$370,000 would be transferred to the Debt Service Fund, and \$51,429.97 would be transferred to the Maintenance & Operating Fund. Ms. Datt 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 reviewed the sixth month of the year-to-date budget, cash flow and the Investment Report, copies of which are attached hereto as exhibits. 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

Due to the absence of the Engineer, this matter was tabled.

DRAINAGE MAINTENANCE REPORT

There was no maintenance activity for January.

DIRECTORS ELECTION

Mr. Wallace presented the Order Calling Directors Election, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to approve the Order as presented.

OTHER

Director Connor signed the application for Directors and Officer's Liability Insurance.

WEBSITE

Director Gerlach informed the Board that he sent out a link for the Board to preview the website. Upon motion duly made and seconded, the Board voted unanimously to approve the website to go live with Touchstone District Services.

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



Secretary, Board of Directors