

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

October 22, 2019

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 5:00 p.m., on the 22nd day of October 2019, at the First United Methodist Church, 2314 N. Grand Blvd., 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 Connor	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. Jaime Salinas, P.E. of Huitt Zollars, Inc., the District's Engineer; Mr. Kim Cosco of Champions Hydro-Lawn, the District's Detention Maintenance provider; Mr. Aubrey Connor, a resident in the District 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 the 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 public comments.

## APPROVAL OF MINUTES

Minutes for the meeting of the Board of Directors held on September 24, 2019, 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

Brittni Silva presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Silva reported that 99.27% of the District's 2018 tax levy had been collected, and information for the 2019 tax levy would be added to next month's report. Ms. Silva next reviewed the delinquent accounts report, a copy of which is attached hereto as an exhibit.

With regard to the 'for sale' property at 2203 E. Marsala Court (Ferguson's account), Ms. Silva informed the Board that she spoke with the realtor, and she stated that the homeowner was deceased. Ms. Silva said the realtor was not aware of the tax deferral; although, she would notify the son. She informed the Board that the delinquent taxes would hopefully be resolved at closing, and she would confer with the appraisal district. Ms. Silva stated she shared the information with the realtor. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report.

## BOOKKEEPER'S REPORT

Dana Davis presented the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. Ms. Davis informed the Board that the CD at Veritex Bank had matured, and she would renew the CD with a different bank. She then stated that Pearland MUD fees had been received. Ms. Davis reviewed the third-month of the year-to-date budget and the Investment Report, copies of which are attached hereto as exhibits. She informed the Board that the second-month year-to-date budget had been corrected. 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 DRAINAGE PROPOSAL

Kim Cosco reviewed and presented an estimate from Champions Hydro-Lawn for the concrete pilot project and the earthen pilot channel, a copy of which is attached hereto as an exhibit. He reported that the concrete slope was the best option and the cost was \$53,000. Mr. Cosco informed the Board that the project would have to go out for bids. He reported that the Homeowners Association ("HOA") had not been contacted to see if they were willing to contribute. Director Boyer agreed that the HOA should be contacted if they want to pursue it. The Board decided to discuss the matter with the HOA.

## ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Mr. Salinas reviewed the Engineering and Detention Maintenance Reports, copies of which are attached hereto as exhibits. Mr. Salinas reported that the October mowing had been completed, and the fertilizing and over-seeding were scheduled for November. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

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

(SEAL)



  
Secretary, Board of Directors