

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

October 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 October 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
William (Bill) Burdick	Assistant Secretary/Treasurer

All Directors were present, thus constituting a quorum.

Also present were Ms. Rhonda Patterson of Assessments of the Southwest, Inc., the District's Tax Assessor; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Mr. Russ Cosbey, P.E. of Huitt Zollars, Inc, the District's Engineer; Mr. Kim Cosco of Champions Hydro-Lawn, Inc., the District's Detention Pond Maintenance Provider; Mr. Simon VanDyk of Touchstone District Services, the District's Wesbite Provider; Mr. Walter Pasciak, resident of the District; Mr. Mark Eyring of Mark C. Eyring, CPA, PLLC, the District's Auditor; 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.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on September 27, 2022 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

## PUBLIC COMMENTS

There were no public comments.

## AUDIT REPORT

Mark Eyring presented and reviewed a draft of the District's Audit Report for the fiscal year ended June 30, 2022. A copy of the final Audit will be included in the District's permanent files. Mr. Eyring gave the District a clean unqualified opinion and reviewed the scope of the Audit. He noted the Audit Report was due to the TCEQ by November 12, 2022. Upon motion duly made and seconded, the Board voted unanimously to approve the Audit, pending final consultant review.

## TAX ASSESSOR/COLLECTOR'S REPORT

Rhonda Patterson presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. She stated 99% of the District's 2021 tax levy had been collected. Ms. Patterson stated an update for the 2022 tax levy would be given later. She reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. Ms. Patterson then informed the Board that the mall HOA accounts were removed from the delinquent tax roll. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report and the Delinquent Tax 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 stated the District had received MUD fees from the City of Pearland. She reviewed the third month of the year-to-date budget and stated the District's Certificate of Deposits were renewed. She reviewed 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, Investment Report, and payment of checks as presented.

## ENGINEER/DRAINAGE MAINTENANCE REPORT

Russ Cosbey presented the Engineer's Report, a copy of which is attached hereto as an exhibit. He stated the total maintenance cost to date was \$68,864. Mr. Cosbey reported the October mowing had been completed, the next scheduled mowing would be in November, and the fall over-seeding and fertilization were also completed. Kim Cosco announced to the Board that TJ Cloud had gone into the construction business and was no longer employed by Champion's Hydro-Lawn, Inc. He introduced Louis Cevrian as the District's new representative from Champion's. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

## 2022 TAX RATE MATTERS

The Board opened the public hearing to consider adoption of the District's 2022 tax rate. Mr. Wallace presented and reviewed the Order Setting 2022 Tax Rate, a copy of which is attached

hereto as an exhibit. He stated the Order called for the District's 2022 tax rate to be set at \$0.225 per \$100 of assessed valuation. Mr. Wallace informed the Board that the overall tax rate was comprised of \$0.195 per \$100 of assessed valuation for debt service purposes and \$0.03 per \$100 assessed valuation for maintenance and operation tax purposes. He then presented the Amendment to Information Form, a copy of which is attached hereto.

Upon motion duly made and seconded, the Board voted unanimously to adopt the Order Setting 2022 Tax Rate as presented at \$0.225 per \$100 of valuation and to approve the Amendment to Information Form.

#### ANNUAL REVIEW ORDER

Mr. Wallace presented to the Board the Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds, a copy of which is attached here to as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to adopt the Order as presented.

#### WEBSITE

Simon VanDyk informed the Board that the updated tax rate would be posted on the Districts website and that he would prepare a historical article. He then proposed a vacation watch during Thanksgiving break. Director Gerlach stated he would review the proposed article and that there had been 32 online views this month.

#### OTHER

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

(SEAL)



Secretary, Board of Directors