

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

November 16, 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 special session, at Busy Bee Café, 4904 Broadway Street, Pearland, Brazoria County, Texas, open to the public, at 5:00 p.m. on November 16, 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, with the exception of Directors Connor and Gerlach, thus constituting a quorum.

Also present were Ms. Rhonda Patterson of Assessments of the Southwest, Inc., the District's Tax Assessor; Mr. Louis Cevrian of Champions Hydro-Lawn, Inc., the District's Detention Pond Maintenance Provider; Mr. Walter Pasciak, resident of the District; and Ms. Penny McDonald of Bacon, Wallace & Philbin, L.L.P., the District's Attorneys.

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 Boyer led the meeting in the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on October 25, 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

Mr. Pasciak asked about the Bella Vita HOA tax delinquency. Director Boyer stated it would be discussed under the Tax Assessor's report.

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 reviewed fund balance and disbursements and noted the balance after disbursements of \$30,652.91. Ms. Patterson noted 2022 tax information was now on the report, but no taxes for 2022 had been collected yet. She stated the supplemental tax roll had been received and the District's assessed value looked great. With regard to the Bella Vita HOA delinquency, she stated it was not on the delinquency list, so it must have been paid. Ms. McDonald asked her to verify and to let counsel know so it could be removed from the agenda. Ms. Patterson noted she would email the legal assistant for the District. 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

Due to the absence of the Bookkeeper, the Board reviewed the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. The Board discussed the operating fund, payments received, and checks presented for approval. The Board then reviewed the fourth month of the year-to-date budget and the Investment Report, copies of which are attached hereto as exhibits. Director Boyer noted Tex Pool rates had increased recently. 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

These matters were tabled.

ATTORNEY'S REPORT

Ms. McDonald stated she had nothing to report.

OTHER MATTERS

The Board discussed the December meeting date. Director Boyer stated it was scheduled for December 13, 2022. Director Burdick stated he had gone to look at the District's detention ponds. Director Boyer asked if Director Burdick could wait until after the holidays and a tour of the ponds could be set up. Ms. McDonald suggested the Engineer be contacted to find if there was a list/map of the District's ponds. The Board asked that the Attorney's office confer with the Engineer to provide the list/map to the Directors.

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



Secretary, Board of Directors

(SEAL)

