

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

November 17, 2020

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, via teleconference, open to the public, at 5:00 p.m. on the 17th day of November, 2020. The District's Attorneys, Bacon & Wallace, L.L.P., 6363 Woodway, Suite 800, Houston, Texas, conducted the meeting. The meeting was recorded, and the recording will be made available to the public. 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 Directors were present, thus constituting a quorum.

Also present were Mr. Walter Pastiak, a resident of Bella Vita; 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.

ELECTION RESULTS AND ORDER CANVASSING RETURNS

John Wallace presented the November 3, 2020 certified Director Election returns, copies of which are attached hereto as exhibits, which were reviewed by the Board. The Board declared Ronald Gerlach and Wesley Boyer to be elected to the office of Director of the District for a four year term.

The Board reviewed the returns and considered approval of the Order Canvassing Returns and Declaring Results of the 2020 Directors Election. Upon motion duly made by Director Wach and seconded by Director McDonald, the Board voted unanimously, per roll call vote, to approve the Order Canvassing Returns and Declaring Results of Directors Election, a copy of which is attached hereto as an exhibit.

OATHS OF OFFICE AND STATEMENTS OF ELECTED OFFICER


Directors Gerlach and Boyer took their Oaths of Office and executed Statements of Elected Officer, copies of which are attached hereto as exhibits. Upon motion duly made by Director Wach and seconded by Director McDonald, the Board voted unanimously, per roll call vote, to approve the Oaths and Statements. A discussion then ensued regarding reconstituting the Board of Directors. Upon motion duly made by Director Gerlach and seconded by Director Connor, the Board voted unanimously, per roll call vote, to reconstitute the Board of Directors with the officers designated as follows:

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

Upon motion duly made by Director Wach and seconded by Director McDonald, and unanimously approved by roll call vote, the Board authorized the Attorneys to file an updated District Registration Form with the Texas Commission on Environmental Quality on behalf of the District.

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




Secretary, Board of Directors