

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

November 19, 2019

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, open to the public, at 5:00 p.m., on the 19th day of November 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. Delia Yanez of Assessments of the Southwest, Inc., the District's Tax Assessor/Collector; Ms. Dana Davis of Myrtle Cruz, Inc., the District's Bookkeeper; Mr. Russell S. Cosbey, P.E. of Huitt Zollars, Inc., the District's Engineer; Mr. Kim Cosco of Champions Hydro-Lawn, the District's Detention Maintenance provider; and Ms. Penny McDonald 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 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 October 22, 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

Delia Yanez presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. She next reviewed the revenue balances and disbursements. Ms. Yanez reported that the estimated appraised value for 2019 was \$516,796,606, and 0.36% of the District's 2019 tax levy had been collected. She informed the Board that the quarterly assessment payment had been made. Ms. Silva reviewed the delinquent accounts report, a copy of which is attached hereto as an exhibit.

Director McDonald inquired about the status of Ferguson's account. Ms. Silva informed the Board that the account was still delinquent, and she was still investigating the matter. 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. She informed the Board that she did not renew the debt service CD due to declining interest rates. She next reviewed the deposits and disbursements. Ms. Davis reviewed the third-month of the year-to-date budget 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, the Investment Report, and payment of checks as presented.

PINE HOLLOW DRAINAGE PROPOSAL

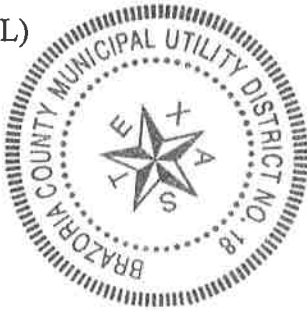
Kim Cosco reported on the washout at Pine Hollow Detention Pond. Director Boyer informed the Board that he did not have an opportunity to discuss the matter with the Homeowners Association ("HOA"). The Board tabled the matter until the cost-sharing matter was discussed with the HOA.

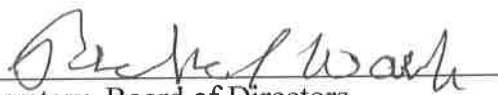
ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Mr. Salinas reviewed the Engineering and Detention Maintenance Reports, copies of which are attached hereto as exhibits. Mr. Salinas reported that the fall fertilization and over-seeding would be completed in November. He next reviewed the annual maintenance cost. Mr. Salinas informed the Board that the HOA would be notified that repairs were needed at the storm sewer outfall pipe. 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