

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

December 13, 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 December 13, 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 Mr. Garrett White of Assessments of the Southwest, Inc., the District's Tax Assessor; Ms. Brittini Silva of Myrtle Cruz, Inc., the District's Bookkeeper; and Mr. John R. Wallace 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 McDonald led the meeting in the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on November 16, 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.

TAX ASSESSOR/COLLECTOR'S REPORT

Garrett White presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Mr. White stated the final 2022 Assessed Value was \$624,374,591. He reviewed the tax roll, a copy of which is attached hereto as an exhibit. Mr. White informed the Board that the error made by Brazoria County Appraisal District did not affect the District tax roll. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report and the Tax Roll Report as presented.

BOOKKEEPER'S REPORT

Brittini Silva presented and reviewed the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. Ms. Silva reported the District's Debt Service Fund had no activity. She discussed payments received and checks presented for approval. She stated the operating funds were \$879,161.42. She reviewed the fifth 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, Investment Report, and payment of checks as presented.

ENGINEER/DRAINAGE MAINTENANCE REPORT

Mr. Wallace reviewed the Engineer's Report, a copy of which is attached hereto as an exhibit. Mr. Wallace stated November and December total budget was \$129,000, the total maintenance cost to date was \$74,386 and that all mowing was complete. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

ATTORNEY'S REPORT

Mr. Wallace reviewed a resignation letter to the Board from Director McDonald, a copy of which is attached hereto as an exhibit. Mr. Wallace thanked Mr. McDonald for his years of service.

OTHER MATTERS

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



Bill Burdick
Secretary, Board of Directors