

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

December 15, 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 regular session, at Busy Bee Café, 4904 Broadway Street, Pearland, Brazoria County, Texas, open to the public, at 5:00 p.m. on the 15th day of December 2020, 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. Brittini Silva of Assessments of the Southwest, Inc., the District's Tax Assessor; Mr. Jaime Salinas, P.E. of Huitt Zollars, Inc., the District's Engineer; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Ms. Stacey Wagner of Champions Hydro-Lawn, Inc. the District's Detention Maintenance contractor; Mr. Walter Pasiak, 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 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

Director McDonald informed the Board that the Amended Agenda had been posted at Bella Vita Clubhouse. Next, the minutes of the Board of Directors' meeting held on November 24, 2020, were presented for review and approval. Upon a motion duly made and seconded by Director Gerlach and Director Boyer, respectively, the Board voted 5 to 0 to approve the minutes as presented.

TAX ASSESSOR/COLLECTOR'S REPORT

Brittni Silva presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. She reported less than one percent had been collected for 2020 taxes in November. She stated that \$70,846 had been received in December. Upon a motion duly made and seconded by Director Gerlach and Director Boyer, respectively, the Board voted 5 to 0 to approve the Tax Assessor/Collector's Report as presented.

BOOKKEEPER'S REPORT

Dana Davis presented the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. She reviewed the fifth month of the year to date budget, cash flow, and the Investment Report, copies of which are attached hereto as exhibits. Ms. Davis reviewed the First United Methodist Church payment history. She informed the Board that the District did not pay the church for four months, and they were not billed for anything. Director McDonald recommended the Board decline future payments to the Church. Ms. Davis offered to contact the Church to discuss reconciling the records. Director Boyer stated if the District owed the Church, then the invoice should be paid. Upon a motion duly made and seconded by Director McDonald and Director Boyer, respectively, the Board voted 5 to 0 to authorize the Bookkeeper to check with the Church regarding the billing issue.

With regard to the Director's election expenses, Ms. Davis informed the Board that the total election expenses were \$24,569.63. Upon a motion duly made and seconded by Director McDonald and Director Boyer, respectively, the Board voted 5 to 0 to accept the election expenses and approve the Bookkeeper's Report, as presented.

ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Director McDonald informed the Board that all facilities were in good condition. Upon a motion duly made and seconded by Director Gerlach and Director Boyer, respectively, the Board voted 5 to 0 to approve the Engineer's Report.

FOURTH AMENDMENT TO AGREEMENT FOR SERVICES OF TAX ASSESSOR

With regard to the Fourth Amendment to the Agreement for Services of Tax Assessor/Collector, Ms. Silva informed the Board of Wells Fargo's cost for the positive pay program and the price of the Senate Bill 2 website. Upon a motion duly made and seconded by Director Gerlach and Director Boyer, respectively, the Board voted 5 to 0 to approve the Fourth Amendment to Agreement for Services of Tax Assessor and to include the cost of the Senate Bill 2 website.

OTHER MATTERS

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

(SEAL)





Secretary, Board of Directors