

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

February 22, 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 regular session, at Busy Bee Café, 4904 Broadway Street, Pearland, Brazoria County, Texas, open to the public, at 5:00 p.m. on February 22, 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
Richard W. Wach	Assistant Secretary/Treasurer

All Directors were present thus constituting a quorum.

Also present were Ms. Boum Datt of Assessments of the Southwest, Inc., the District's Tax Assessor; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Mr. Bill Burdick and Mr. Walter Pasciak, residents of the District; Mr. T.J. Cloud of Champions Hydro-Lawn, Inc., the District's Detention Pond Maintenance Provider; and Mr. John R. Wallace of Bacon, Wallace & Philbin, L.L.P., the District's Attorney.

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 Connor led the meeting in the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Burdick discussed additional advertising for the District's website. Director Gerlach stated he would pursue it.

## APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on January 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.

## TAX RESOLUTIONS

Mr. Wallace discussed the Resolution Implementing 20% Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes, a copy of which is attached hereto as an exhibit. Mr. Wallace stated the District was seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, LLP ("PBFCM") for the collection of delinquent taxes for the tax years 2021 and prior. Upon motion duly made and seconded, the Board voted unanimously to approve the Resolution Implementing 20% Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes as presented.

Mr. Wallace presented the Resolution Concerning Exemptions from Taxation for the 2022 Tax Year, including a \$30,000 exemption for taxpayers over 65 years of age or disabled, no general residential homestead exemption and no charitable organization exemption, a copy of which is attached hereto as an exhibit. Following discussion, upon motion duly made and seconded, the Board voted unanimously to adopt the Resolution Concerning Exemptions from Taxation for the 2022 Tax Year.

## TAX ASSESSOR/COLLECTOR'S REPORT

Boum Datt presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Datt stated 88.58% of the District's 2021 tax levy had been collected as of today. Ms. Datt noted \$655,000 was transferred to the District's Debt Service Fund and \$89,141.78 was transferred to the District's Operating Fund. She said additional tax payments had been received since the report was prepared for today's Board meeting. Ms. Datt then reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously 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. Ms. Davis noted Bond interest payments were due on March 1, 2022. She stated the District's BBVA checking account was now closed and all District accounts were at Central Bank. Ms. Davis reviewed the seventh month of the year-to-date budget and the Investment Report, copies of which are attached hereto as exhibits. She noted a check was included in the report for the Gallagher insurance renewal, and the City of Pearland was up to date on all transfers. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report and payment of checks as presented.

## ENGINEER'S REPORT/DETENTION POND MAINTENANCE REPORT

Mr. Cloud stated the February mowing had been completed, and the next scheduled mowing would be in March. He then stated the fertilization and over seeding would be on the schedule for April. Mr. Cloud reported the ponds were in good condition and there were no related issues. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance Report as presented.

## DIRECTORS ELECTION

Mr. Wallace noted there were no additional applicants for a place on the Board and there would be a vacancy due to Director Wach not filing for re-election. Directors Wach and McDonald both stated they wanted to resign from the Board. Mr. Wallace advised both Directors to stay on the Board and finalize their term of office.

## INSURANCE

Mr. Wallace presented the Arthur J. Gallagher insurance renewal proposal. Upon motion duly made and seconded, the Board voted unanimously to approve the proposal as presented.

## OTHER

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



  
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Secretary, Board of Directors