

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

February 26, 2019

THE STATE OF TEXAS

§

§

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 22nd day of January 2019, at the City of Pearland Recreation Center, 4141 Bailey Road, 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 Conner	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/Collector; Ms. Dana Davis of Myrtle Cruz, Inc., the District's Bookkeeper; Mr. Jaime Salinas of Huitt Zollars, Inc., the District's Engineer; 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.

PUBLIC COMMENTS

There were no public comments.

PLEDGE OF ALLEGIANCE

Director McDonald led the meeting in the Pledge of Allegiance.

APPROVAL OF MINUTES

Minutes for the meeting of the Board of Directors held on January 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 RESOLUTIONS

John Wallace reviewed a Resolution Concerning Exemptions from Taxation for the 2019 Tax Year, a copy of which is attached hereto as an exhibit. The Resolution includes a \$30,000 exemption for taxpayers over 65 years of age or disabled, with no general homestead exemption. Following discussion, upon motion duly made and seconded, the Board voted unanimously to adopt the Resolution Concerning Exemptions from Taxation for the 2019 Tax Year.

Mr. Wallace then presented and reviewed with the Board a Resolution Implementing 20% Penalty on 2018 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes, a copy of which is attached hereto as an exhibit. Following discussion and upon motion duly made and seconded, the Board voted unanimously to approve the Resolution as presented.

TAX ASSESSOR/COLLECTOR'S REPORT

Brittini Silva presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Silva reported that 92% of the District's 2018 tax levy had been collected as of January 31, 2019. She stated she would keep the Board updated on collection of a deferral account in which the taxpayer had passed away. She then reviewed the Delinquent Tax List, including 2018 delinquencies, a copy of which is attached hereto as an exhibit. Ms. Silva stated delinquent tax notices had been sent out. 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. She informed the Board that the March 1, 2019 Debt Service payment had been made. Ms. Davis reviewed the seventh month of the year-to-date budget. She informed the Board that the City of Pearland Municipal Utility District fees had been received. She said the bookkeeper had reconciled several Champions Hydro-Lawn invoices and their account should now be current. 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 DETENTION POND

The matter was tabled.

ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Jaime Salinas reviewed the Engineering and Detention Maintenance Reports, copies of which are attached hereto as exhibits. Mr. Salinas informed the Board that the February mowing

was complete and the next mowing would be in March 2019. He then informed the Board that the spring fertilization and over-seeding would be completed in March or April 2019.

Mr. Salinas stated there were no repair issues to report. He reported there was no activity on the construction for the Bella Vita remote pond access road. He stated there were plans to install a gate at the driveway at the Villa Masters detention pond.

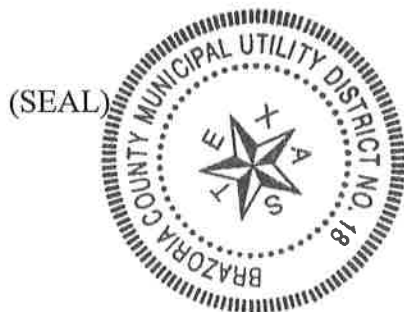
Mr. Salinas informed the Board that the summary of outfall pipes had been completed. He said his inspector was utilizing the list.


Upon motion duly made and seconded the Board voted unanimously to approve the Engineer's Report as presented.

INSURANCE RENEWAL PROPOSAL

Mr. Wallace presented and reviewed the insurance proposal prepared by Arthur J. Gallagher & Co. After a brief discussion, and upon motion duly made and seconded, the Board voted to approve the insurance proposal as presented. A copy of the proposal will be filed in the District's permanent records.

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




Secretary, Board of Directors