

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

March 22, 2022

THE STATE OF TEXAS

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HARRIS AND BRAZORIA COUNTIES

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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 March 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. Russ Cosbey of Huitt Zollars, Inc, the District's Engineer; Mr. Zach Boyer, an interested party; 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

There were no public comments.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on February 22, 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 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 95.87% of the District's 2021 tax levy had been collected as of today and is on track with last year. She noted \$13,743 had been received since March 1, 2022. Ms. Datt noted \$100,000 was transferred to the District's Debt Service Fund and \$12,392.60 was transferred to the District's Operating Fund. Ms. Datt then reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. She informed the Board that February taxes went delinquent, and delinquent statements were mailed out to all accounts. Ms. Datt noted a P&I Waiver Request from Equity Settlement Services was sent to the wrong address, not due to a mistake on the District's part. Upon motion duly made and seconded, the Board voted unanimously to deny the request. 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 had been paid. Ms. Davis reviewed the eighth 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 and payment of checks as presented.

ENGINEER'S REPORT/DETENTION POND MAINTENANCE REPORT

Russ Cosbey presented the Engineer's Report, a copy of which is attached hereto as an exhibit. He stated the total maintenance cost to date was \$62,384. Mr. Cosbey noted the March mowing had been completed. He then stated the next scheduled mowing, fertilization, and over seeding would be on the schedule for April. Mr. Cosbey reported the ponds were in good condition and there were no related maintenance issues.

Director Gerlach wanted to review Pine Hollow Detention Pond repair; Mr. Cosbey stated the pond looked satisfactory. Upon motion duly made and seconded, the Board voted unanimously to approve the Detention Pond repair as presented.

T.J. Cloud had nothing to add to the report. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report/Detention Pond Maintenance Report as presented.

2022 DIRECTORS ELECTION

Mr. Wallace indicated that the reelected Directors would take their Oaths of Office and execute Statements of Elected Officer at the May meeting.

DISTRICT WEBSITE

Mr. Gerlach informed the Board that the District website was running well. He stated posting of new material would not automatically be posted on the website, and that he would need to work on a plan for automatic posting.

OTHER

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



Secretary, Board of Directors