

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

April 25, 2023

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 April 25, 2023. The roll was called of the duly constituted officers and members of the Board to-wit:

Kerri Connor
Wesley J. Boyer
Ronald Gerlach
Mike Orlando
William (Bill) Burdick

President
Vice President
Assistant Vice President
Secretary/Treasurer
Assistant Secretary/Treasurer

All Directors were present, thus constituting a quorum.

Also present were Ms. Brittany Keeswood of Assessments of the Southwest, Inc., the District's Tax Assessor; Mr. Louis Cevrian of Champions Hydro-Lawn, Inc., the District's Detention Pond Maintenance Provider; Ms. Dana Davis of Myrtle Cruz, Inc., the District's Bookkeeper; Mr. Russell Cosbey, P.E. of Huitt Zollars, Inc., the District's Engineer; Mr. Walter Pasciak, a resident of the District; and Ms. Penny McDonald 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.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on March 28, 2023, were presented for review and approval. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

PUBLIC COMMENTS

Walter Pasciak stated that he had attended the February meeting, but was not listed in the minutes. He requested the minutes be revised.

TAX ASSESSOR/COLLECTOR'S REPORT

Brittany Keeswood introduced herself as the District's new representative, noting that Jim Davis was no longer with Assessments of the Southwest. She then presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Keeswood stated 97.73% of the District's

2022 tax levy had been collected as of the previous month. She then informed the Board she was still waiting on the preliminary values from both Harris and Brazoria County. Ms. Keeswood reported that the Delinquent Tax Attorney was working on collecting delinquent business/personal property accounts. 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 reviewed the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. Ms. Davis discussed the District's account balances and reviewed checks being presented for approval. She then reviewed the ninth month year-to-date budget, a copy of which is attached hereto as an exhibit. Ms. Davis also presented the proposed Operating Budget for the fiscal year ending 2024, a copy of which is attached hereto as an exhibit. She stated approval of the Budget would be on the next agenda. Upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report as presented.

ENGINEER'S/DRAINAGE MAINTENANCE REPORT

Russell Cosbey reviewed the Engineer's Report, a copy of which is attached hereto as an exhibit. Mr. Cosbey stated the next mowing would be done in May and stated that all detention ponds were in good condition. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

DISCUSSION ON ACQUISITION OF BELLA VITA, SECTION 6 LAND

Director Gerlach informed the Board he had met with Linda Kuhn and the Bella Vita Homeowners Association ("HOA") regarding the possible acquisition of the vacant Bella Vita, Section 6 land for use as a detention pond. He stated the HOA was informed it needed to obtain an appraisal to determine the value of the land. Director Gerlach also noted there were questions as to who actually owned the land, and the HOA was working on the matter. This matter was then tabled for further discussion at the next meeting.

ATTORNEY'S REPORT

Ms. McDonald stated she had nothing further to discuss, but she asked Ms. Davis if 2024 election expenses had been included in the proposed Operating Budget. Ms. Davis said she would add a line item for election expenses.

OTHER MATTERS

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

(SEAL)




Secretary, Board of Directors