

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

April 26, 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 April 26, 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 Mr. Jim Davis of Assessments of the Southwest, Inc., the District's Tax Assessor; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Mr. Michael Orlando of MCorp Advisors, an interested party; Mr. Walter Pasciak, a resident of the District; Mr. Russ Cosbey of Huitt Zollars, Inc, the District's Engineer; 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 March 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

Jim Davis presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Mr. Davis stated 97.68% of the District's 2021 tax levy had been collected as of today. Mr. David 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 and the Delinquent Tax 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 the Pearland MUD fees were received. Ms. Davis then reviewed the ninth 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. Mr. Cosbey noted the April mowing, fertilization, and over seeding had been completed, and the next scheduled mowing would be in May. Mr. Cosbey then reviewed the photos of the pond. 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.

DISTRICT WEBSITE

Mr. Gerlach informed the Board that he continues to work with Touchstone Services to upload additional information automatically to the District website. He noted that the Touchstone Services contract would be executed shortly.

ATTORNEY'S REPORT

Mr. Wallace indicated that the reelected Directors would take their Oaths of Office and execute Statements of Elected Officer at the next meeting. Mr. Wallace then informed the Board of Julie Gerdes' retirement from Rathmann & Associates, LP, the District's Financial Advisor. He stated the auditor contract would be presented at the next Board meeting.

OTHER

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

(SEAL)



A handwritten signature in dark ink, appearing to be "G. J. ...", written over a horizontal line.

Secretary, Board of Directors