

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

April 28, 2020

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 via teleconference, open to the public, at 5:00 p.m. on the 28th day of April 2020. Due to restrictions on public gatherings related to COVID-19, certain provisions of the Texas Open Meetings Act, Texas Government Code, Ch. 551, were waived by Governor Abbott. Therefore, the meeting was conducted via teleconference with all documents related to the meeting posted on a publicly available website. The District's Attorneys, Bacon & Wallace, L.L.P., 6363 Woodway, Suite 800, Houston, Texas, conducted the meeting. The meeting was recorded, and the recording will be made available to the public. 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
Richard W. Wach	Secretary/Treasurer
O.E. (Mickey) McDonald	Assistant Secretary/Treasurer

All members of the Board were participating, thus constituting a quorum.

Also participating were Ms. Brittni 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, P.E. of Huitt Zollars, Inc., the District's Engineer; Mr. Kim Cosco of Champions Hydro-Lawn, the District's Detention Maintenance provider; Mr. Walter Pastiak, a resident of Bella Vita; 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 the law, copies of which are attached hereto as exhibits, the meeting was called to order.

REVIEW LEGAL CHANGES AFFECTING PUBLIC MEETING AND PROCEDURES FOR CONDUCT OF MEETING BY TELECONFERENCE

John Wallace discussed the Governor's modified order for May 18, 2020. He informed the Board that the order would allow in-person public meetings. All votes recorded were taken by roll call. Mr. Wallace informed the Board that the Agenda had been posted at Bella Vita clubhouse and the Pearland Methodist Church. He stated the meeting documents were available to review before the meeting at the link provided on the agenda.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

The minutes of the meetings of the Board of Directors held on March 24, 2020, were presented for review and approval. Upon a motion duly made by Director Boyer, and seconded by Director Connor, the Board voted 5 to 0 to approve the minutes as presented.

TAX ASSESSOR/COLLECTOR'S REPORT

Brittni Silva presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. She reported that 97% of the District's 2019 tax levy had been collected. Ms. Silva informed the Board that wire transfers had been made to Maintenance and Operations and the Debt Service Fund accounts.

Ms. Silva then reviewed the delinquent accounts. She informed the Board that they had not sent demand letters on the personal property accounts. With regard to Ferguson's statement, Ms. Silva informed the Board that they were trying to combine accounts with the County Appraisal District ("CAD"). She next reported that she was still researching the Burn's account. Upon a motion duly made by Director Boyer and seconded by Director Connor and Director Boyer, the Board voted 5 to 0 to approve the Tax Assessor/Collector's Report.

BOOKKEEPER'S REPORT

Dana Davis presented the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. Ms. Davis informed the Board that two months of MUD fees had been received from the City of Pearland.

Ms. Davis reviewed the deposits, disbursements, the eighth-month-to-date budget, and the Investment Report, copies of which are attached hereto as an exhibit. She informed the Board that the draft budget would be presented at the next meeting. Upon a motion duly made by Director Boyer and seconded by Director Connor, the Board voted 5 to 0 to approve the Bookkeeper's Report, the Investment Report, and payment of checks as presented.

PINE HOLLOW DRAINAGE PROPOSAL

Mr. Salinas informed the Board that he was still monitoring Pine Hollow drainage, and the problem area had not declined.

ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Mr. Salinas reviewed the Engineering and Detention Maintenance Reports, copies of which are attached hereto as exhibits. Mr. Salinas informed the Board that the District's annual maintenance cost to date was \$107,775. He reported that April mowing had been completed, and the next mowing would be completed the first week of May. Mr. Salinas informed the Board

that the facilities were in good condition per the inspection, and the overseeding and fertilization had been completed. Mr. Cosco said he had nothing to add. Director Gerlach stated that the work at Bella Vita looked good. Director McDonald asked about the status of the gate around Villa Masters detention pond. Mr. Salinas informed the Board that the gate had been installed, and the Developer would complete landscaping. He reported that the Developer would install fencing, and a portion of it had been completed. He said the District had not received any proposals. Upon a motion duly made by Director Boyer and seconded by Director Connor, the Board voted 5 to 0 to approve the Engineer's Report.

ATTORNEY

Mr. Wallace recalled that the Board had determined to postpone the Director's election until November 3, 2020. Mr. Wallace stated he expected numerous changes in the election laws and protocols. He said he would not know much about the changes until later. Upon motion duly made by Director Boyer and seconded by Director Connor, the Board voted 5 to 0 to approve the Attorney's Report.

OTHER MATTERS

Director Gerlach informed the Board that the May meeting was a day after the Memorial Day holiday, and he would be out of town. He stated the Board could move the meeting date, or he would participate via telephone conference. Mr. Wallace suggested the Board wait until the meeting date was closer. Mr. Wallace stated the meeting could get moved back to in-person meetings, and Director McDonald noted that the agenda posting would be done at the church. Director Davis stated that the church was paid every six months.

There being no further business to come before the Board, the meeting was adjourned at 5:20 p.m.




Secretary, Board of Directors