

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

May 23, 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 May 23, 2023. 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
Mike Orlando	Secretary/Treasurer
William (Bill) Burdick	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 and Ms. Linda Kuhn, residents of the District; and Mr. John R. Wallace 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 April 25, 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

There were no public comments.

TAX ASSESSOR/COLLECTOR'S REPORT

Brittany Keeswood presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. Ms. Keeswood stated 98.11% of the District's 2022 tax levy had been collected as of the previous month. She stated the preliminary values from both Harris and Brazoria County totaled

\$740,684,761 representing an increase of \$108,000,000 (14%) over last year. Ms. Keeswood discussed tax disbursements. She reviewed the Delinquent Tax Roll Report and the Escheated Property Report, copies of which are attached hereto as exhibits. She said the May tax notices were sent out last week. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report, Delinquent Tax Roll Report, and the Escheated Property 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 tenth month year-to-date budget, a copy of which is attached hereto as an exhibit. Ms. Davis presented the proposed revised Operating Budget for the fiscal year ending 2024, a copy of which is attached hereto as an exhibit. She noted revisions were made to maintenance and operations tax revenue. She stated approval of the Budget would be on the next agenda. Ms. Davis stated she had received two months of Pearland MUD fees in the amount of \$21,235, bringing the account current. She further stated the City of Pearland was running behind and had not yet altered its budget. 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 presented the maintenance summary from July 2022 through June 2023. He said the total budgeted maintenance was \$129,000, total maintenance costs to date were \$130,238 and the May mowing was complete. He stated that all detention ponds were in good condition. Mr. Cosbey said to expect the same maintenance budget for next year. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

#### OTHER MATTERS

Director Gerlach stated he contacted Touchstone District Services to update Director's names on the website. He said the website received approximately 200 hundred hits per month.

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



A'st. BAL Burdick  
Secretary, Board of Directors