

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

July 26, 2022

THE STATE OF TEXAS

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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, at Busy Bee Café, 4904 Broadway Street, Pearland, Brazoria County, Texas, open to the public, at 5:00 p.m. on July 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
William (Bill) Burdick	Assistant Secretary/Treasurer

All Directors were present, thus constituting a quorum.

Also present were Cameron Brown of Assessments of the Southwest, Inc., the District's Tax Assessor; Ms. Dana Davis of Myrtle Cruz Inc., the District's Bookkeeper; Mr. Walter Pasciak, resident of the District; Mr. Russ Cosbey, P.E. of Huitt Zollars, Inc, the District's Engineer; Mr. T. J. Cloud of Champions Hydro-Lawn, Inc., the District's Detention Pond Maintenance Provider; Mr. Brandon West of Touchstone District Services, the District's Website 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 and took the chair.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

The minutes of the Board of Directors meeting held on June 28, 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

Cameron Brown presented the Tax Assessor/Collector's Report, a copy of which is attached hereto as an exhibit. He stated 98.6% of the District's 2021 tax levy had been collected as of today. Mr. Brown reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. He then informed the Board that certified values should be available next month. 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 stated the District had received MUD fees from the City of Pearland. She reviewed the twelfth month of the year-to-date budget showing a surplus of \$54,000, a copy of which is attached hereto as an exhibit. She reviewed the Investment Report, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to adopt the budget, approve the Bookkeeper's Report, Investment Report, and payment of checks as presented.

ENGINEER'S REPORT

Russ Cosbey presented the Engineer's Report, a copy of which is attached hereto as an exhibit. He stated the total maintenance costs were \$137,000 and the total maintenance costs to date were \$5,372. Mr. Cosbey reported the July mowing had been completed, and the next scheduled mowing would be in August. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

DETENTION POND MAINTENANCE REPORT/ ENGINEER'S REPORT

Mr. Wallace presented a Detention Maintenance Price Comparison Report, a copy of which is attached hereto as an exhibit. He noted the lowest cost of the three active vendors was \$2,096.08 per acre annually.

DISTRICT'S WEBSITE

Brandon West presented the Website Provider's report, a copy of which is attached hereto as an exhibit. He stated the following: the minutes would be posted, the new Director page was updated, there were 21 new users, 71% use were random searches, 29% of the traffic were by direct link, and tax information had the most views. He said the website provider could post a list of articles and a drought contingency plan. Director Gerlach stated he would review that.

OTHER

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



Secretary, Board of Directors