

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

August 17, 2020

THE STATE OF TEXAS §

COUNTY OF HARRIS §

The Board of Directors (the "Board") of Lake Municipal Utility District (the "District") of Harris County, Texas, met in special session via teleconference, open to the public, at 1:00 p.m. on the 17th day of August, 2020. Due to restrictions on public gatherings related to the spread of the novel Coronavirus, 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 Directors were present, thus constituting a quorum.

Also present were Mr. Jaime Salinas, P.E. of Huitt Zollars, Inc., the District's Engineer; Ms. Stacey Wagner of Champions Hydro-Lawn, the District's Detention Maintenance contractor; and Mr. Michael P. Bacon 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 law, copies of which are attached hereto as exhibits, the meeting was called to order.

PUBLIC COMMENTS

No members of the public were present to provide commentary. Mr. Bacon reviewed the procedures for the teleconference with the attendees and conducted a roll call.

AMENDED ORDER CALLING BOND ELECTION

Mr. Bacon presented and reviewed the Amended Order Calling Directors Election. Upon motion duly made by Director Boyer and seconded by Director Connor, the Board voted 5 to 0 to adopt the Amended Order Calling Directors Election as presented.


OTHER MATTERS

Mr. Salinas requested the Board to approve an emergency slope repair at the Towne Lake Estates detention site. He informed the Board that the total cost estimate is \$15,420. Mr. Salinas further informed the Board that the slope failure is a public safety hazard, and the Board discussed notifying the relevant Homeowner's Association ("HOA"). Upon motion duly made by Director McDonald and seconded by Director Gerlach, the Board voted 5 to 0 to approve the emergency slope repair at the stated cost estimate price.

Mr. Salinas then stated that he will begin repairs immediately, and he confirmed the District has a right of access to perform maintenance. Mr. Salinas recommended discussing large repairs with all HOAs since they will be solely responsible for anything related thereto after the District dissolves in approximately 2031.

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




Secretary, Board of Directors