

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

August 25, 2020

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 the 25th day of August 2020, and 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 present, thus constituting a quorum.

Also present were Ms. Brittni Silva of Assessments of the Southwest, Inc., the District's Tax Assessor; Mr. Jaime Salinas, P.E. of Huitt Zollars, Inc., the District's Engineer; Ms. Stacey Wagner and Mr. Kim Cosco of Champions Hydro-Lawn, Inc., the District's Detention Maintenance contractor; 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.

PUBLIC COMMENTS

Mr. Pastiak inquired about the Director's election. Mr. Wallace informed the Board that candidates would be on the general ballot on November 3, 2020 in Brazoria and Harris Counties, and that the counties would be conducting the election in their respective jurisdictions.

APPROVAL OF MINUTES

The minutes of the meetings of the Board of Directors held on July 28, 2020, and August 17, 2020 were presented for review and approval. Upon motion duly made and seconded, the Board voted unanimously 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 99.26% of the District's 2019 tax levy had been collected, and she reviewed the Delinquent Tax Report, a copy of which is attached hereto as an exhibit. Ms. Silva informed the Board that funds had been transferred to the Debt Service Fund and Operating Fund accounts. She reported the Ferguson account had been paid. Ms. Silva informed the Board she would resend Ravenwood Homeowners Association ("HOA") statements by certified mail. She stated Harris County certified roll had not been received. She stated Brazoria County certified values were received in the amount of \$271,511,771 and approximately \$15,000,000 was uncertified. Upon motion duly made and seconded, the Board voted unanimously to approve the Tax Assessor/Collector's Report as presented.

BOOKKEEPER'S REPORT

Mr. Wallace presented the Bookkeeper's Report, a copy of which is attached hereto as an exhibit. He reviewed 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.

ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Jaime Salinas reviewed the Engineering and Detention Maintenance Reports, copies of which are attached hereto as exhibits. He reported the August mowing had been completed, and fall over seeding and fertilization was planned for October.

With regard to the sinkhole and washout at Towne Lake Estates, Mr. Salinas reported that he had a special meeting with Champions Hydro-Lawn, Inc. ("Champions"). He stated Champions had placed the pipe and backfilled the area. Mr. Salinas pointed out that they encountered wet sand, and they used pea gravel and ball rock to surround the pipe. Next, he informed the Board there was an added cost to complete the project.

Stacey Wagner reviewed the proposals, change orders, and photos. Ms. Wagner informed the Board that the estimated time for repair was five working days. She stated the original cost was \$15,420.00. She stated that Change Order No. 1 was \$3,016.00, Change Order No. 2 was \$6,347.00, and the total project cost was \$24,583. Mr. Salinas recommended Board approval of Change Order Nos. 1 and 2 and payment of \$24,583. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report and payment of Change Order Nos. 1 and 2. The Board complimented Ms. Wagner on her work.

2020 TAX RATE RECOMMENDATION

The matter was tabled.

ELECTION MATTERS

With regard to the election clerks and judges, Director Gerlach recommended that the Board consider paying election workers \$13.00 per hour for work done to date. He informed the Board that the election workers were required to take the training class. Upon motion duly made and seconded, the Board voted unanimously to approve to pay \$13.00 an hour for election

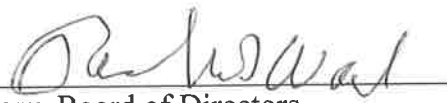
workers for work done to date. Upon motion duly made and seconded, the Board approved the Joint Contracts for Election Services with Harris and Brazoria Counties, copies of which are attached hereto as exhibits. Upon motion duly made and seconded, the Board voted unanimously to approve the Amended Order Calling Directors Election, a copy of which is attached hereto as an exhibit.

OTHER MATTERS

The September Board of Directors meeting will be held at Busy Bee Café.

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




Secretary, Board of Directors