

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

January 28, 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, open to the public, at 5:00 p.m., on the 28th day of January 2020, at the First United Methodist Church, 2314 N. Grand Blvd., Pearland, Brazoria County, Texas, outside the boundaries of the District, 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. Brittini 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; 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.

PLEDGE OF ALLEGIANCE

Director McDonald led the meeting in the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Minutes for the meeting of the Board of Directors held on December 17, 2019, 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 66.86% of the District's 2019 tax levy had been collected. She informed the Board that \$700,000 had been transferred to the Debt Service Fund account, and \$90,670.55 had been transferred to the Operating Fund account. Ms. Silva informed the Board she would check on the status of Ferguson's account. Upon motion duly made and seconded, the Board voted unanimously 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. She next reviewed the deposits, disbursements, the fifth-month of the year-to-date budget, and the Investment Report, copies of which are attached hereto as exhibits. Ms. Davis informed the Board that \$30,000 had been added for election expenses. Upon motion duly made and seconded, the Board voted unanimously to approve the change to the operating budget. Furthermore, upon motion duly made and seconded, the Board voted unanimously to approve the Bookkeeper's Report, the Investment Report, and payment of checks as presented.

PINE HOLLOW DRAINAGE PROPOSAL

There was no update on the Pine Hollow drainage proposal.

ENGINEER'S REPORT/DETENTION POND MAINTENANCE

Mr. Cosby reviewed the Engineering and Detention Maintenance Reports, copies of which are attached hereto as exhibits. Mr. Cosby reported that the detention ponds were in good condition. Mr. Cosby informed the Board that several fences had been blown down at West Oaks Village due to the recent storm, and the residents were pursuing insurance claims and repairs. He stated the next mowing was scheduled for February. Upon motion duly made and seconded, the Board voted unanimously to approve the Engineer's Report as presented.

ORDER CALLING DIRECTORS ELECTION

Mr. Wallace discussed May 2, 2020, Directors Election with the Board. He informed the Board that February 14, 2020, was the deadline for candidates to submit their application for a place on the ballot. Mr. Wallace stated once the deadline passed, the District would know if there would be a contested election.

He next presented the Order Calling Directors Election, a copy of which is attached hereto as an exhibit. Upon motion duly made and seconded, the Board voted unanimously to approve the Order as presented.

Mr. Wallace next reported that the Tax Assessor was setting up their website to include the information required in Senate Bill No. 2.

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



Secretary, Board of Directors