

## AGENDA

### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Notice is hereby given that the Board of Directors of Brazoria County Municipal Utility District No. 18 of Brazoria and Harris Counties, Texas, will hold a regular meeting, open to the public, on **Tuesday, January 28, 2014, at 6:00 p.m.**, at the **City of Pearland Public Library, 3522 Liberty Drive**, Pearland, Brazoria County, Texas, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Pledge of Allegiance;
2. Consider comments from public;
3. Approve minutes of the meeting of December 10, 2013;
4. Tax Assessor/Collector's report, including:
  - (a) authorizing payments from the Tax Account;
  - (b) Delinquent Tax Report;
5. Bookkeeper's report, including:
  - (a) authorize payment of the District's bills;
  - (b) approve Investment Report;
6. Engineer's report, including:
  - (a) status of access easements for remote detention pond;
  - (b) review bids for repairing sink holes under outfalls;
7. Adopt Resolution Implementing 20% Penalty on 2013 Delinquent Taxes;
8. Adopt Resolution Concerning Exemptions From Taxation for the 2014 Tax Year;
9. Discussion concerning 2014 Elections and authorize public notice of use of paper ballots;
10. Champions Hydro-Lawn report, including proposal to fill hole in Villa Verde Section 3;
11. Discuss meter count to verify MUD rebate from the City of Pearland;
12. Review annual report from Arbitrage Specialists, Inc. and consider engagement letters for arbitrage compliance services;
13. Consider insurance renewal proposal;
14. Attorney's Report, including discussion of director's election; and
15. Such other matters as may come before the Board.

*Joyce Hudman*  
Joyce Hudman  
County Clerk  
Brazoria County, Texas

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 21 day of January, 2014.

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18



(SEAL)

A handwritten signature in black ink, appearing to read "John R. Wallace", written over a horizontal line.

John R. Wallace  
Bacon & Wallace, L.L.P.  
Attorneys for the District