

Joyce Hudman

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County Clerk
Brazoria County, Texas

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 special meeting, open to the public, on **Tuesday, May 20, 2014, at 6:00 p.m.**, at the **Bella Vita Clubhouse Annex, 1548 N. Riviera Circle**, 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. Discuss 2014 Directors Election, including:
 - (a) review returns and adopt Order Canvassing Returns;
 - (b) accept Oaths of Office and Statements of Officer;
 - (c) reconstitute Board of Directors;
 - (d) authorize attorney to file amended District Registration Form;
3. Consider comments from public;
4. Approve minutes of the meeting of April 22, 2014;
5. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
6. Bookkeeper's report, including:
 - (a) discuss Operating Account budget;
 - (b) authorize payment of the District's bills;
 - (c) approve Investment Report;
7. Engineer's report, including:
 - (a) status of access easements for remote detention pond;
 - (b) review bids for repairing sink holes under outfalls;
 - (c) discuss potential Bella Vita at Greentee Subdivision development and reimbursement;
 - (d) discuss outstanding balance owing for Storm Water Quality Structure maintenance;
8. Consider Financial Advisor's recommendation for capital project funds including early redemption of bonds;
9. Champions Hydro-Lawn report, including proposal to fill hole in Villa Verde Section 3;
10. Attorney's Report; and

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11. Such other matters as may come before the Board.

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 12th day of May, 2014.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



John R. Wallace

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