

*Joyce Hudman*

Joyce Hudman  
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, August 26, 2014, at 6:00 p.m.**, at the **City of Pearland Public Library, 3522 Liberty Dr.**, 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 July 22, 2014;
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. Approve Audit Report for fiscal year ended June 30, 2014;
7. Engineer's report, including:
  - (a) discuss potential Bella Vita at Greentee Subdivision development and reimbursement;
  - (b) discuss outstanding balance owing for Storm Water Quality Structure maintenance;
8. Discuss list of capital projects and early redemption of bonds;
9. Champions Hydro-Lawn report;
10. Ratify revised deed of detention pond to Pine Hollow Homeowner's Association;
11. Ratify Detention Pond Maintenance Agreement;
12. Consider engagement letter from Arbitrage Compliance Specialists, Inc.;
13. Consider a non-interactive web page for the District;
14. Attorney's Report, including discuss purchase of lot in Lawrence Place; and

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

15. 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 18th day of August, 2014.

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18

*John R. Wallace*

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

