

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 regular meeting, open to the public, on **Tuesday, February 25, 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 January 28, 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. Engineer's report, including:
 - (a) status of access easements for remote detention pond;
 - (b) review bids for repairing sink holes under outfalls;
7. Adopt Order Calling Directors Election;
8. Discuss deed of detention pond to Pine Hollow Homeowner's Association;
9. Consider Financial Advisor's recommendation for capital project funds including early redemption of bonds;
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. Discuss potential Bella Vita Subdivision development;
13. Attorney's Report; and
14. Such other matters as may come before the Board.

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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 February, 2014.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

John R. Wallace

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

(SEAL)

