

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, December 16, 2014 at 6:00 p.m.**, at the **Bella Vita Clubhouse Annex, 1548 N. Riviera Circle**, Pearland, Brazoria County, Texas, within 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 November 18, 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) discuss potential Bella Vita at Greentee Subdivision development and reimbursement;
 - (b) discuss outstanding balance owing for Storm Water Quality Structure maintenance;
7. Champions Hydro-Lawn report;
8. Discuss early redemption of Bonds;
9. Approve Resolution Authorizing Application to the TCEQ for Approval of Change of Scope and Use Of Surplus Funds;
10. Attorney's Report, and
11. 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 8th day of December, 2014.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

John R. Wallace

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

