



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 regular meeting, open to the public, on **Tuesday, March 22, 2016 at 5:00 p.m.**, at the **City of Pearland Public Library, 3522 Liberty Drive**, Pearland, Brazoria County, Texas 77581, 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 February 23, 2016;
4. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
5. Bookkeeper's report, including authorize payment of the District's bills;
6. Engineer's report, including:
 - (a) status of proposal from Champion Hydro-Lawn regarding additional mowing;
 - (b) status of proposal from Champion Hydro-Lawn regarding repair of the Villa d' Este pond;
7. Detention Pond Maintenance, including status of proposal to repair back slope interceptor outfall at Villa Masters Remote Detention Pond;
8. Consider insurance renewal proposal;
9. Attorney's report, including:
 - (a) consider Certification of Unopposed Candidates;
 - (b) adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Directors Election;
 - (c) review Code of Ethics;
10. 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 16 day of March, 2016.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



John Wallace

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