

AMENDED AGENDA
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

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, September 27, 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 August 23, 2016;
4. Approve Audit Report for fiscal year ending June 30, 2016;
5. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
6. Review actual District savings realized from sale of Series 2016 Refunding Bonds;
7. Bookkeeper's report, including authorize payment of the District's bills;
8. Engineer's report, including:
 - (a) repairs to overflow swales in Villa d' Este, Section 2 and Bella Vita Section 5;
 - (b) discuss detention pond maintenance;
9. Consider Financial Advisor's tax rate recommendation, including:
 - (a) District tax rate recommendation;
 - (b) authorize publication of Notice of Public Hearing on Tax Rate for 2016;
10. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
11. Consider approval of First Billing Payment Services Agreement;
12. Discuss future Board meeting dates and locations;
13. Attorney's report; and
14. 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 21st day of September, 2016.

Filed: 09/22/2016 11:54:16 AM

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UTILITY DISTRICT NO. 18

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

