

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas

## **AMENDED 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 23, 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 January 26, 2016;
4. Tax Assessor/Collector's report, including:
  - (a) authorizing payments from the Tax Account;
  - (b) Delinquent Tax Report;
5. Tax Resolution, including:
  - (a) adopt Resolution Concerning Exemptions from Taxation for the 2016 Tax Year;
  - (b) adopt Resolution Implementing 20% Penalty on 2015 Delinquent Taxes;
6. Bookkeeper's report, including authorize payment of the District's bills;
7. Engineer's report, including:
  - (a) status of Pearland request for District to maintain mowing;
  - (b) status of proposal from Champion Hydro-Lawn regarding additional mowing;
8. Detention Pond Maintenance, including:
  - (a) status of proposal to repair back slope interceptor outfall at Villa Masters Remote Detention Pond;
9. Attorney's report, including:
  - (a) status of Directors' Election;
  - (b) discuss legal fee agreement;

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10. 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 February, 2016.

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18

*John R. Wallace*

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

(SEAL)

