

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, August 22, 2017 at 5:00 p.m.**, at the **City of Pearland Recreation Center, 4141 Bailey Road**, Pearland, Brazoria County, Texas 77584, 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 July 25, 2017;
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) discuss detention pond maintenance;
 - (b) approve revised withdrawal request letter for the NOI Application to TCEQ submitted June 25, 2014;
7. Attorney's report; and
8. 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 14th day of August, 2017.



BRAZORIA COUNTY MUNICIPAL
 UTILITY DISTRICT NO. 18

John R. Wallace

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