

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 regular meeting, open to the public, on **Tuesday, September 26, 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 August 22, 2017;
4. Approve Audit Report for fiscal year ending June 30, 2017;
5. Tax Assessor/Collector's report, including;
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
6. Bookkeeper's report, including authorize payment of the District's bills;
7. Engineer's report, including discuss detention pond maintenance;
8. 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 2017;
9. Attorney's report; and
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.

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EXECUTED THIS 19th day of September, 2017.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

John R. Wallace

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

(SEAL)

