

**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, October 24, 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:

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*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

1. Pledge of Allegiance;
2. Consider comments from public;
3. Approve minutes of the meetings of August 22, 2017 and September 26, 2017;
4. Consider matters relating to 2017 tax rate, including:
  - (a) conduct public hearing;
  - (b) adopt Order Setting 2017 Tax Rate;
  - (c) approve Amendment to Information Form;
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. Investment Policy matters, including:
  - (a) adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
  - (b) approve Order Adopting Amended and Restated Investment Policy;
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.

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

EXECUTED THIS 17<sup>th</sup> day of October, 2017.



BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18

*John R. Wallace*

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