

AGENDA

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

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, January 23, 2018 at 5:00 p.m.**, at the **City of Pearland Recreation Center, 4141 Bailey Road**, Pearland, Brazoria County, Texas 77584, a meeting place of the District outside the District's boundaries.

Notice under the requirements of Texas Water Code, Section 49.063 (c): Five District electors may request that the Board designate a meeting place and hold meetings within the District. If the Board does not designate a meeting place within the District, five District electors may then petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

The meeting will be held 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 December 19, 2017;
4. Tax Assessor/Collector's report, including;
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
 - (c) assignment/amendment of the tax assessor/collector contract;
5. Bookkeeper's report, including authorize payment of the District's bills;
6. Engineer's report, including discuss detention pond maintenance;
7. Adopt Order Calling Directors Election and consider matters related to 2018 Directors Election;
8. Attorney's report, including discuss disclosure requirements under S.B 625; and
9. 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,

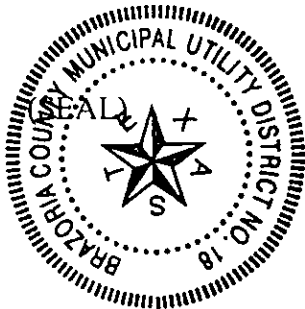
including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 16th day of January, 2018.

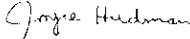
BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



John R. Wallace
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Attorneys for the District



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