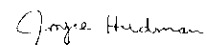


AGENDA
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

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 special meeting, open to the public, on **Tuesday, August 25, 2015 at 6:00 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. Ratify all actions taken at July 23, 2015 Board meeting;
4. Approve minutes of the meeting of July 23, 2015;
5. Approve Audit Report for fiscal year ended June 30, 2015;
6. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
7. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
8. Engineer's report, including status of new signs at remote detention pond;
9. Discuss security options;
10. Champions Hydro-Lawn report;
11. Consider proposals for repair to backslope interceptor and regrading of road to remote pond;
12. Approve Letters of Credit Agreement with Compass Bank;
13. Attorney's report; and
14. Such other matters as may come before the Board.

Filed: 08/19/2015 11:10:04 AM



Joyce Hudman
County Clerk
Brazoria County, Texas

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 17th day of August, 2015.

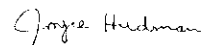
BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



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



Filed: 08/19/2015 11:10:04 AM



Joyce Hudman
County Clerk
Brazoria County, Texas