

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, December 15, 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. Approve minutes of the meeting of November 17, 2015;
4. Tax Assessor/Collector's report, including;
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
5. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
6. Engineer's report, including;
 - (a) status of detention pond maintenance;
 - (b) status of proposed development of eight lots by McGuire Development;
7. Detention Pond Maintenance, including;
 - (a) status on proposal to repair back slope interceptor and re-grading of access road at Villa Masters Remote Detention Pond;
8. Discuss matters related to 2016 Directors Election;
9. Attorney's report; and
10. Such other matters as may come before the Board.

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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 8th day of December, 2015.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

John R. Wallace

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

(SEAL)