

*Joyce Hudman*

# 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, September 25, 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. The meeting will be held for the purposes of considering and acting upon the following matters:

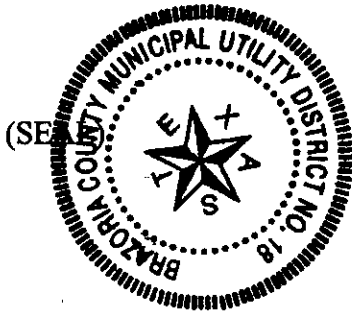
1. Pledge of Allegiance;
2. Consider comments from public;
3. Approve minutes of the meeting of August 28, 2018;
4. Approve Audit Report for fiscal year ending June 30, 2018;
5. Consider matters relating to 2018 tax rate, including:
  - (a) conduct public hearing;
  - (b) adopt Order Setting 2018 Tax Rate;
  - (c) approve Amendment to Information Form;
6. Tax Assessor/Collector's report, including:
  - (a) authorizing payments from the Tax Account;
  - (b) Delinquent Tax Report;
7. Bookkeeper's report, including authorize payment of the District's bills;
8. Engineer's report, including:
  - (a) discuss detention pond maintenance;
  - (b) discuss proposal to build walking trail at Villa Masters detention pond;
9. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
10. Ratify new Champions Hydro-Lawn maintenance schedule;
11. Discuss long term plan for District projects and/or dissolution of District;
12. Attorney's report; and
13. 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.

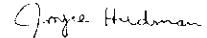
EXECUTED THIS 17<sup>th</sup> day of September, 2018.

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18

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



Filed: 09/20/2018 02:40:48 PM



Joyce Hudman  
County Clerk  
Brazoria County, Texas