

Joyce Hudman

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 special meeting, open to the public, on **Tuesday, December 18, 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:

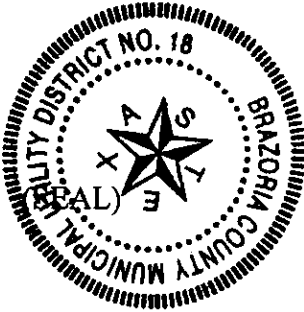
1. Pledge of Allegiance;
2. Consider comments from public;
3. Approve minutes of the meeting of November 27, 2018;
4. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
5. Bookkeeper's report, including authorize payment of the District's bills;
6. Proposal for repair of washout in outfall of Pine Hollow drainage channel;
7. Engineer's report, including:
 - (a) discuss detention pond maintenance;
 - (b) discuss proposal to build fence around Villa Masters detention pond;
 - (c) discuss summary of outfall pipes;
8. Approve amendments to consultants' contracts;
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.

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EXECUTED THIS 12th day of December, 2018.



BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

John R. Wallace / COW

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