

Joyce Hudman

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County Clerk
Brazoria County, Texas

AMENDED 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, February 26, 2019 at 5:00 p.m.**, at the **City of Pearland Public Library, 3522 Liberty Drive**, Pearland, Brazoria County, Texas 77581, 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. Consider comments from public;
2. Approve minutes of the meeting of January 22, 2019;
3. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
4. Tax resolutions including:
 - (a) adopt Resolution Implementing 20% Penalty on 2018 Delinquent Taxes;
 - (b) adopt Resolutions Regarding Exemptions from Taxation for 2019;
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. Consider insurance renewal proposals;
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 22nd day of February, 2019.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

John R. Wallace

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

