

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 regular meeting, open to the public, on **Tuesday, April 23, 2019 at 5:00 p.m.**, at the **Bella Vita Clubhouse Annex, 1548 N. Riviera Circle**, 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 March 26, 2019;
3. Tax Assessor/Collector's report, including:
  - (a) authorizing payments from the Tax Account;
  - (b) Delinquent Tax Report;
4. Bookkeeper's report, including authorize payment of the District's bills;
5. Financial Advisor's report including review of proposed sale of Series 2019 Unlimited Tax Refunding Bonds by parameter sale including approval of the following:
  - (a) appoint pricing committee and authorize execution of Bond Purchase Agreement and Officer's Pricing Certificate;
  - (b) adopt Order Authorizing Issuance of the Series 2019 Refunding Bonds;
  - (c) approve Preliminary Official Statement and authorize distribution;
  - (d) approve General Certificate;
  - (e) approve Signature Identification and No-Litigation Certificate;
  - (f) approve Escrow Agreement;
  - (g) approve Paying Agent/Registrar Agreement with Bank of New York Mellon Trust Company, N.A.;
  - (h) authorize Notice of Redemption and Refunding for Series 2012 Bonds;
  - (i) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds;
  - (j) authorize Attorney and Financial Advisor to do all things necessary to complete issuance and delivery of the Series 2019 Unlimited Tax Refunding Bonds;

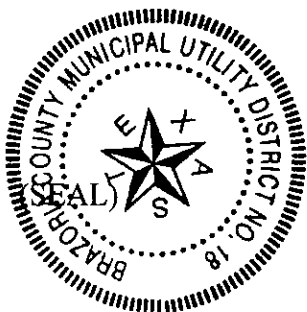
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6. Proposal for repair of washout in outfall of Pine Hollow drainage channel;
7. Engineer's report, including:
  - (a) discuss detention pond maintenance;
  - (b) discuss proposal to build fence around Villa Masters detention pond;
8. Attorney's report; and
9. 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 15<sup>th</sup> day of April, 2019.



BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18

*John R. Wallace*

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