

Joyce Hudman
County Clerk
Brazoria County, Texas

AGENDA

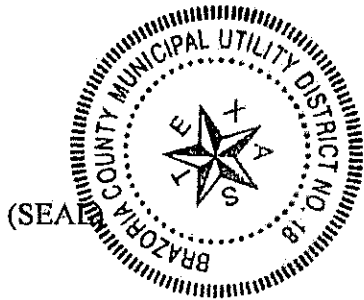
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

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, September 24, 2019 at 5:00 p.m.**, at the **First United Methodist Church, 2314 N. Grand Blvd., 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 August 27, 2019;
3. Approve Audit Report for fiscal year ending June 30, 2019;
4. Consider matters relating to 2019 tax rate, including:
 - (a) conduct public hearing;
 - (b) adopt Order Setting 2019 Tax Rate;
 - (c) approve Amendment to Information Form;
5. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
6. Bookkeeper's report, including authorize payment of the District's bills;
7. Proposal for repair of washout in outfall of Pine Hollow drainage channel;
8. Engineer's report, including:
 - (a) discuss detention pond maintenance;
 - (b) discuss proposal to build fence around Villa Masters detention pond;
9. Approve Order Designating Meeting Places and authorize publication of same;
10. Approve Order Adopting Amended and Restated Investment Policy;
11. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

EXECUTED THIS 18th day of September, 2019.



BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

A handwritten signature in black ink, appearing to read "John R. Wallace", written over a horizontal line.

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

Filed: 09/19/2019 11:56:22 AM

A handwritten signature in black ink, appearing to read "Joyce Hudman".

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