

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, January 28, 2020 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.

Notice under the requirements of Texas Water Code, Section 49.063 (c): Five District electors may request that the Board designate a meeting place and hold meetings within the District. If the Board does not designate a meeting place within the District, five District electors may then petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.

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 December 17, 2019;
3. Tax Assessor/Collector's report, including:
  - (a) authorizing payments from the Tax Account;
  - (b) Delinquent Tax Report;
4. Bookkeeper's report, including:
  - (a) discuss adding funds to budget;
  - (b) authorize payment of the District's bills;
5. Discuss repair of washout in outfall of Pine Hollow drainage channel;
6. Engineer's report, including:
  - (a) discuss detention pond maintenance;
  - (b) discuss proposal to build fence around Villa Masters detention pond;
7. Discuss matters related to May 2, 2020 Directors Election;  
Adopt Order Calling Directors Election;
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, 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.

Filed: 01/22/2020 02:06:11  
PM

EXECUTED THIS 21<sup>st</sup> day of January, 2020.

Joyce Hudman  
County Clerk  
Brazoria County, Texas

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18

*John R. Wallace / CW*

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

