

AGENDA

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Due to the introduction and spread of the novel COVID-19 virus in the State of Texas, Governor Gregg Abbott recently declared a state of emergency and approved a request by the Texas Attorney General's Office to suspend certain provisions of the Texas Open Meetings Act (Tex. Gov't. Code, Ch. 551). As such, the Board of Directors of Brazoria County Municipal Utility District No. 18 shall meet in a manner that is both transparent to the public and addresses current public health concerns.

Notice is hereby given that the Board of Directors of Brazoria County Municipal Utility District No. 18 will hold a teleconference meeting on **TUESDAY, May 26, 2020 at 5:00 p.m.** at **teleconference number 1-800-356-8278, access code 637568**. This notice of emergency meeting is provided in accordance with the emergency provisions of Section 551.045 of the Texas Government Code.

The meeting shall be audible to the public at the above stated teleconference number and access code and shall provide for two-way communication. The meeting will be recorded and shall be made available to the public. Further, all documentation expected to be presented at the meeting shall be made available at **www.districtdirectory.org/agenda**. The attorneys for Brazoria County Municipal Utility District No. 18, Bacon & Wallace, LLP, shall be available to conduct the meeting. The meeting shall be held to consider and act upon the following matters:

1. Review legal changes affecting public meetings and procedures for conduct of meeting by teleconference;
2. Approve minutes of meeting of April 28, 2020;
3. Consider comments from the public;
4. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
5. Bookkeeper's report, including:
 - (a) discuss proposed budget;
 - (b) authorize payment of the District's bills;
6. Consider proposal for refunding bonds and authorize parameter sale, including:
 - (a) adopt Order Authorizing Issuance of the Series 2020 Refunding Bonds;
 - (b) approve Preliminary Official Statement/Official Statement;
 - (c) approve General Certificate and authorize execution of same;
 - (d) approve Rule 15C2-12 Certificate and authorize execution of same;
 - (e) approve Signature Identification and No-Litigation Certificate and authorize execution of same;
 - (f) approve Deposit/Escrow Agreement;
 - (g) approve Paying Agent/Registrar Agreement with Regions Bank;

Joyce Hudman

County Clerk

Brazoria County, Texas

- (h) authorize Notices of Redemption and Refunding for the Series 2013 Unlimited Tax Refunding Bonds;
 - (i) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds; and
 - (j) authorize Attorney and Financial Advisor to do all things necessary to complete issuance and delivery of the Series 2020 Refunding Bonds;
7. Discuss 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. Attorney's report, including matters related to November 3, 2020 Directors Election; 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, 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 20th day of May, 2020.



BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

John R. Wallace / JRW

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