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 <u>TUESDAY</u>, <u>September 22</u>, <u>2020 at 5:00 p.m.</u>, at the <u>Busy Bee Cafe</u>, <u>4009 Broadway Street</u>, 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. Approve minutes of meetings of August 25, 2020;

Joyce Hudman

Joyce Hudman County Clerk Brazoria County, Texas

- Consider comments from the public;
- 3. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
- Bookkeeper's report, including authorize payment of the District's bills;
- 5. Engineer's report, including:
 - (a) discuss detention pond maintenance;
 - (b) discuss proposal to build fence around Villa Masters detention pond;
- 6. Consider Financial Advisor's tax rate recommendation, including:
 - (a) District tax rate recommendation;
 - (b) authorize publication of Notice of Public Hearing on Tax Rate for 2020;
- Consider Arbitrage Compliance Specialists, Inc. engagement letter for Series 2016 Refunding bonds;
- 8. Attorney's report, including discuss November 3, 2020 Directors Election; 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.

EXECUTED THIS 16H day of September 2020.

(SEAS) MOZVHB

BRAZORIA COUNTY MUNICIPAL

John Wallace

Bacon & Wallace, L.L.P.

Attorneys for the District