

WADN
②

1499760
01/25/2023 PERSONAL
\$9.00 MFR - NOTICE NTG

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 will hold a special meeting on **TUESDAY, January 31, 2023 at 5:00 p.m.** at the **Busy Bee Café, 4009 Broadway Street, Pearland, Texas 77581**, a meeting place of the District outside the District's boundaries.

Notice: 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 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 to be held at such place.

The meeting shall be held to consider and act upon the following matters:

1. Approve minutes of meeting of December 13, 2022;
2. Appoint and qualify new Director, including:
 - (a) administer Oath of Office, Statement of Officer, Affidavit of Director, and Conflict of Interest Disclosure Questionnaire;
 - (b) Reconstitute Board of Directors and authorize filing of Amended District Registration Form;
3. Consider comments from the public;
4. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
 - (c) discuss certified values from Brazoria County and Harris County;
5. Bookkeeper's report, including authorize payment of the District's bills;
6. Engineer's report, including discuss detention pond maintenance;
7. Drainage Maintenance Report;
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.

Yvonne H. Williams
COUNTY CLERK
HARRIS COUNTY TEXAS

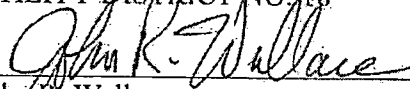
2023 JAN 25 PM 3:32

FILED

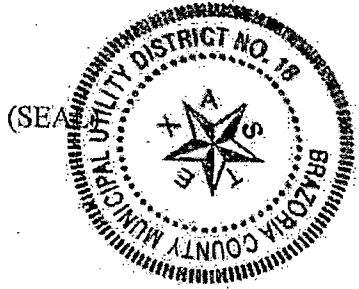
UNOFFICIAL COPY

EXECUTED THIS 24th day of January 2023.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



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



COPY UNOFFICIAL