

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 regular meeting on **TUESDAY, May 24, 2022 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.

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


1. Matters relating to May 7, 2022 election, including:
 - (a) accept resignation of Director Wach;
 - (b) appoint and qualify new Directors;
 - (c) accept Statements of Officer and Conflict of Interest Forms for Board Members;
 - (d) present Certificates of Election;
 - (e) administer Oaths of Office;
 - (f) reconstitute Board of Directors;
2. Authorize attorney to file amended District Registration Form;
3. Approve minutes of meeting of April 26, 2022;
4. Consider comments from the public;
5. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
6. Consider proposed contract amendment from Assessments of the Southwest, Inc.;
7. Bookkeeper's report, including:
 - (a) discuss proposed budget;
 - (b) authorize payment of the District's bills;
8. Engineer's report, including discuss detention pond maintenance;
9. Drainage Maintenance report;
10. Discuss status of District website;
11. Approve Auditor contract;
12. Attorney's report; and
13. Such other matters as may come before the Board.

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05/15/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

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 13th day of May 2022.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



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



FILED

2022 MAY 16 PM 2:54


COUNTY CLERK
HARRIS COUNTY, TEXAS