

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 28, 2024 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 4, 2024 election, including:
 - (a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - (b) present Certificates of Election;
 - (c) administer Oaths of Office;
 - (d) reconstitute Board of Directors;
2. Authorize attorney to file amended District Registration Form;
3. Approve minutes of meeting of April 23, 2024;
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. Bookkeeper's report, including:
 - (a) consider approval of Operating Budget for fiscal year ending June 30, 2025;
 - (b) authorize payment of the District's bills;
7. Engineer's report, including discuss detention pond maintenance;
8. Drainage Maintenance Report;
9. Attorney's Report; 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 22nd day of May, 2024.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



John R. Wallace
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Attorneys for the District

(SEAL)

