

**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, January 28, 2025, 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 17, 2024;
2. Consider comments from the public;
3. Tax Assessor/Collector's report, including:
  - (a) authorizing payments from the Tax Account;
  - (b) Delinquent Tax Report;
4. Bookkeeper's report, including authorize payment of the District's bills;
5. Engineer's report, including discuss detention pond maintenance;
6. Drainage Maintenance Report, including replacement of MUD signage;
7. Adopt Order Regarding Annual Review of Arbitrage Compliance Manual;
8. Attorney's Report, including consider legal fee adjustment;
9. Accept resignation of Director William Burdick; 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 20<sup>th</sup> day of January, 2025.

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18



A handwritten signature in blue ink that reads "John R. Wallace". The signature is written in a cursive style and is positioned above a horizontal line.

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