

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, February 27, 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. Approve minutes of meeting of January 23, 2024;
2. Consider comments from the public;

NOTICE: Brazoria County Municipal Utility District No. 18 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2023 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. In addition, delinquent tax collection services are not provided by the District's general counsel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts, with 12 offices, over 50 attorneys and 400 additional tenured employees. In addition, PBFCM has represented the District since 2000. For the foregoing reasons contracting with PBFCM is in the best interests of the District and its taxpayers.


3. Tax matters, including:
 - (a) adopt Resolution Implementing 20% Penalty and contracting with Delinquent Tax Attorney for the Collection of Delinquent Taxes;
 - (b) adopt Resolution Regarding Exemptions from Taxation;
4. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
5. Bookkeeper's report, including:
 - (a) consider Bookkeeper's contract renewal proposal;
 - (b) authorize payment of the District's bills;
6. Engineer's report, including discuss detention pond maintenance;
7. Drainage Maintenance Report;

8. Consider insurance renewal proposal;
9. Attorney's Report, including discussion regarding May 4, 2024 Directors Election;
 - (a) consider Certification of Unopposed Candidates;
 - (b) adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election; 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 14th day of February 2024.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



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