

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 23, 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 November 28, 2023;
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:
 - (a) approve enrolling all District bank accounts in Positive Pay;
 - (b) authorize payment of the District's bills;
5. Engineer's report, including discuss detention pond maintenance;
6. Drainage Maintenance Report;
7. Attorney's Report, including discussion regarding May 4, 2024 Directors Election; Adopt Order Calling Directors Election;
8. 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 15th day of January 2024.



BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



John R. Wallace
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