

THIS NOTICE IS NOT TO BE REMOVED UNTIL
AFTER THE DATE AND TIME OF THE MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a special meeting at City of Pearland Public Library, 3522 Liberty Drive, Pearland, Brazoria County, Texas, said address being an office and meeting place of the District.

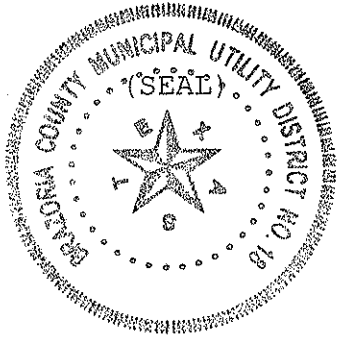
The meeting will be held on Tuesday, January 30, 2007, at 6:00 p.m.

The Board shall consider and act upon the following matters:

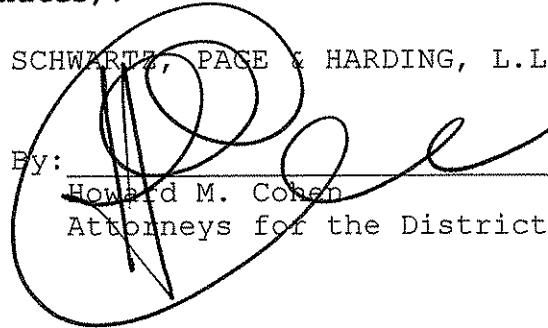
1. Review and approve the minutes of the Board of Directors meeting held on December 27, 2006 **(1 minute)**;
2. Consider comments from the public **(5 minutes)**;
3. Consider bookkeeper's report **(5 minutes)**, including:
 - a. Financial and investment reports, and the taking of any action required in connection therewith, including authorizing the payment of invoices presented; and
 - b. Status of City of Pearland payment of water and sewer connection rebate;
4. Consider review and approval of amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer and authorize any other action necessary and appropriate in connection therewith **(5 minutes)**;
5. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District **(5 minutes)**;
6. Consider Tax Assessor-Collector Report **(5 minutes)**, and the taking of any action required in connection therewith, including:
 - a. Authorizing the payment of disbursements presented; and
 - b. Taxpayer appeals;
7. Consider approval of amendment to contract with Delinquent Tax Collections Attorney **(5 minutes)**;

8. Consider adoption of Resolution Authorizing An Additional Penalty on Delinquent Personal Property Taxes **(5 minutes)**;
9. Consider Engineering Report **(5 minutes)**, including:
 - a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer and drainage facilities within the District, including:
 - i) Centennial Village Culvert Crossing; and
 - ii) Water, sanitary sewer and drainage facilities to serve Villages of Towne Lake;
 - b. Status of construction of utilities to serve land within the District, including the approval of any pay estimates and/or change orders, including water, sanitary sewer and drainage facilities to serve Villa d'Este, Section Two;
10. Consider status of or authorizing maintenance, modification and repair of detention ponds within the District, including (i) drainage study regarding detention ponds located within Pine Hollow, Pine Hollow Estates and Lawrence Place Subdivisions (ii) review and approval of revised Summary of Cost from Champions Hydro-Lawn, Inc. for maintenance of same, (iii) status of inspection of facilities by Brazoria County Drainage District No. 4, and (iv) discussion regarding uniform maintenance plan for same and authorize appropriate action **(15 minutes)**;
11. Consider acceptance and/or conveyance of sites and acceptance and/or conveyance of facilities constructed or to be constructed for the District, and the taking of any action in connection therewith, including discussion regarding acceptance and conveyance of Drainage Reserve D in Bellavita at Green Tee, Section Five **(5 minutes)**;
12. Consider Developers' Reports **(5 minutes)**;
13. Consider attorney's report **(5 minutes)**;
14. Consider approval of supplemental audit relative to the payment of bond proceeds in connection with impact fees, and authorize disbursement of bond proceeds in accordance therewith **(5 minutes)**;
15. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same **(5 minutes)**;

16. Consideration of matters for possible placement on future agendas (5 minutes).



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Howard M. Cohen
Attorneys for the District