

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 of Brazoria County, Texas, will hold a regular meeting, open to the public, on **Tuesday, April 24, 2007 at 6:00 p.m.**, at the City of Pearland Public Library, 3522 Liberty Drive, Pearland, Brazoria County, Texas, outside the boundaries of the District, for the purposes of considering and acting upon the following matters:

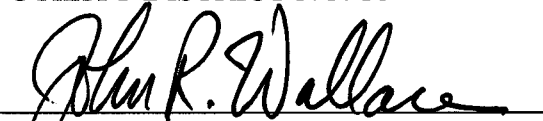
1. Consider public comments;
2. Approve minutes of the meeting of March 27, 2007;
3. Appoint and qualify new Director to complete unexpired term of office;
4. Reconstitute Board of Directors;
5. Tax Assessor/Collector's report, including authorizing payments from the Tax Account;
6. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
7. Engineer's report, including:
 - (a) estimate for quarterly mowing of Lawrence Place lake;
 - (b) status of Villa D'Este Section 2 project;
 - (c) status of English Lakes Blvd. project;
 - (d) status of Centennial Village culvert project;
 - (e) status of Brazoria County Drainage District No. 4 acceptance;
 - (f) status of Champions detention pond maintenance;
 - (g) status of Pine Hollow detention pond repairs;
 - (h) status of Pine Hollow Estates Section 2 pond expansion;
 - (i) status of Pine Hollow drainage improvements;
 - (j) approve pay estimates and change orders, as necessary;
 - (k) authorize advertisement for bids as necessary;
8. Financial Advisor's report, including tax rate consequences of proposed bond issue;
9. Developers' reports;
10. Consider developer reimbursement for impact fees;

11. Review expense reimbursement policy; consider Amendment to Code of Ethics;
12. Attorney's Report; and
13. 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, 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 Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 13th day of April 2007.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18



John R. Wallace
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Attorneys for the District

(SEAL)

