

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, June 26, 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 May 22, 2007;
3. Engage auditor to prepare audit report for fiscal year ending June 30, 2007;
4. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) breakdown of impact fees by section;
5. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
 - (c) adopt budget for fiscal year ending June 30, 2008;
6. Engineer's report, including:
 - (a) estimate for quarterly finish 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 Estates Section 2 pond expansion;
 - (h) status of Pine Hollow drainage improvements;
 - (i) summary of pending projects and costs;
 - (j) status of bond application report;
 - (k) approve pay estimates and change orders, as necessary;
 - (l) authorize advertisement for bids as necessary;
7. Developers' reports;
8. Consider Acceptance of Villa D'Este, Section 2;
9. Discussion concerning uniform Maintenance Plan for District detention ponds;

10. Discuss new requirements for District signage
11. Attorney's Report; and
12. 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 18th day of June 2007.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

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

(SEAL)