

**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, September 25, 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. Pledge of Allegiance;
2. Consider comments from District residents;
3. Approve minutes of the meeting of August 28, 2007;
4. Tax Assessor/Collector's report, including:
  - (a) authorizing payments from the Tax Account;
  - (b) report on District foreclosures;
5. Consider 2007 Tax Rate, including:
  - (a) adopt Order Setting 2007 Tax Rate;
  - (b) approve Amendment to Information Form and authorize filing of same;
6. Bookkeeper's report, including:
  - (a) authorize payment of the District's bills;
  - (b) approve Investment Report;
7. Engineer's report, including:
  - (a) status of Champions detention pond maintenance;
  - (b) status of Pine Hollow Estates Section 2 pond expansion;
  - (c) status of Pine Hollow drainage improvements;
  - (d) status of communication with the City of Pearland concerning street flooding on Grovesnor court;
  - (e) summary of pending projects and costs;
  - (f) approve pay estimates and change orders, as necessary;
  - (g) authorize advertisement for bids as necessary;
8. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;

9. Adopt Resolution Regarding Annual Review of Rules, Policies, and Code of Ethics for the Investment of District Funds;
10. Discuss recording and reporting of electricity, water and natural gas consumption and authorize appropriate action;
11. Consider approval of agreement with Champions Hydro-Lawn, Inc. and authorize any necessary action;
12. Developers' reports;
13. Attorney's Report; and
14. Consider comments from non-district residents;
15. 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 17th day of September 2007.

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 18

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Kimberlee K. Laird  
Bacon & Wallace, L.L.P.  
Attorneys for the District

(SEAL)