

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, October 23, 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 September 25, 2007;
4. Tax Assessor/Collector's report, including:
 - (a) authorizing payments from the Tax Account;
 - (b) Delinquent Tax Report;
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 drainage improvements;
 - (c) status of communication with the City of Pearland concerning street flooding on Grovesnor court;
 - (d) report on meeting with Brazoria Drainage District No. 4;
 - (e) status of Application for Approval of Project and Bonds;
 - (f) approve pay estimates and change orders, as necessary;
 - (g) authorize advertisement for bids as necessary;
8. Developers' reports;
9. Conveyance of utilities in Villa D'Este, Section 2;

10. Conveyance of Centennial Village Culvert Crossing;
11. Discussion concerning arbitrage compliance and previous bond issues;
12. Consider proposal for amended contract with Myrtle Cruz, Inc.;
13. Attorney's Report;
14. Consider comments from non-district residents; and
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 15th day of October 2007.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 18

Kimberlee K. Laird
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Attorneys for the District

(SEAL)