

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18**

Minutes of Meeting of Board of Directors

April 14, 2015

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on April 14, 2015, at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Texas, inside the boundaries of the District with a quorum of directors present as follows:

Louis J. Tichacek, President  
Linda B. Pierce, Vice President  
Rex Cambern, Secretary  
Susan McFarland, Treasurer

and the following directors absent:

None

Also present at the meeting were J. Ron Young and Courtney Young of Young & Brooks, Lynnette R. Tujague of District Data Services, Ken Byrd of Equi-Tax, Inc., Dan Wright and John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Terry Gent, Blair Smith, Sarah Conway, Paul Gugenheim, Gary Montgomery, and Sharon Kornegay.

The president called the meeting to order and declared it open for such business as may come before the board.

The board approved the minutes of the board meeting held on March 10, 2015.

Lynnette R. Tujague reported as to bookkeeping matters in the District.

The board considered the appointment of a director to fill the vacancy on the board. The board recognized Gary Montgomery, a resident of the District who has indicated a willingness to serve out the unexpired term of office for the vacant position. After discussion, upon motion duly made, seconded and unanimously carried, the board adopted the attached order appointing Gary Montgomery as a director for the unexpired term of Chris Uzelmeier. Mr. Montgomery signed his Oath of Office and Statement of Elected/Appointed Officer. Director Montgomery participated in the remainder of the meeting. The board appointed Director Montgomery as Assistant Secretary.

Ken Byrd reported as to the status of tax collections in the District. The District is 96.40% collected for 2014.

Dan Wright reported as to operational matters in the District. There are 2,078 connections in the District.

John Bleyl reported as to engineering matters in the District.

The board unanimously ratified the consent to encroachment for Roger and Leigh Billingsley.

Terry Gent discussed various POA activities and introduced several board members of the POA board.

There was presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks to be issued on the appropriate accounts of the District in payment thereof.

There being no further business to come before the board, the meeting was duly adjourned.



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Secretary, Board of Directors