

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

June 9, 2015

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on June 9, 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:

Linda B. Pierce, Vice President
Rex Cambern, Secretary
Gary Montgomery, Assistant Secretary
Susan McFarland, Treasurer

and the following directors absent:

Louis J. Tichacek, President

Also present at the meeting were J. Ron Young and Courtney Young of Young & Brooks, Wendy Austin 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, and Terry Gent.

The vice 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 May 12, 2015.

Wendy Austin reported as to bookkeeping matters in the District.

Ken Byrd reported as to the status of tax collections in the District. The District is 98.20% collected for 2014.

Dan Wright reported as to operational matters in the District. There are 2,108 connections in the District.

John Bleyl reported as to engineering matters in the District. The Five Year Plan was discussed and the Buckhead repair will be placed in the next fiscal year in the amount of \$10,000.00. The board unanimously agreed to address the OToole drainage issue by having the engineer bring a recommendation and cost to alleviate the issue.

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.

A handwritten signature in cursive script, appearing to read "Rex Camben".

Secretary, Board of Directors