

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

July 14, 2015

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the "District") held a regular meeting, open to the public, on July 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:

Gary Montgomery, Assistant Secretary

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, Mark Eyring of Roth & Eyring, PLLC, and Terry Gent.

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 June 9, 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 98.60% collected for 2014.

Dan Wright reported as to operational matters in the District. There are 2,118 connections in the District.

John Bleyl reported as to engineering matters in the District. The board unanimously approved the proposed Five Year Plan with the amount of \$909,500.00 for the 2015 year. The board unanimously authorized advertising for bids on the Catahoula Well. The board unanimously

approved the engineer to resolve the drainage problem at Bentwater Section 83 and further to receive a drainage easement from the homeowner. The board discussed and unanimously approved repair of the bulkhead at the bridge crossing on hole No. 10 on Miller Course.

The board unanimously employed Roth & Eyring to audit the District's records for fiscal years ended 2015 and 2016 for \$10,600.00 per year.

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.



Secretary, Board of Directors