

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

October 13, 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 October 13, 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
Gary Montgomery, Assistant 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, Wendy Austin of District Data Services, Ken Byrd of Equi-Tax, Inc., John Wright and Danny Wright of Hays Utility Service Corporation, and John Bleyl, P.E. of Bleyl & Associates.

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 September 8, 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 99.40% collected for 2014.

Danny Wright reported as to operational matters in the District. There are 2,128 connections in the District. The board discussed the 5 Year Plan and cooling tower issues.

John Bleyl reported as to engineering matters in the District. The board unanimously approved the electrical systems contract with McCaffety in the amount of \$31,500.00.

The board unanimously approved an encroachment agreement with Roy and Lcalyn Cheatham.

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