

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Special Meeting of Board of Directors

November 30, 2015

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the "District") held a special meeting, open to the public, on November 30, 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 John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, and Blair Smith.

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

The board discussed various water issues in Montgomery County as it relates to current and future water supply to Montgomery Co. Municipal Utility District No. 18. Issues with the Lone Star Groundwater Conservation District were discussed relative to current and future regulations affecting water districts. Activities of San Jacinto River Authority as it relates to the District were discussed as well as Porter Special Utility District activities.

The board discussed the current water well permits and status of the Catahoula Well in the District. The Bentwater County Club golf course irrigation issues and needs were considered.

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



Secretary, Board of Directors