

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

December 8, 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 December 8, 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, John Bleyl, P.E. of Bleyl & Associates, 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 meetings held on November 10, 2015 and November 30, 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 99.50% collected for 2014. The board unanimously authorized director Tichacek to vote for Mike Meador for the Montgomery Central Appraisal District.

Danny Wright reported as to operational matters in the District. There are 2,140 connections in the District.

John Bleyl reported as to engineering matters in the District. Items on the engineer's report were discussed with no board action necessitated.

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