

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

May 10, 2016

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the "District") held a regular meeting, open to the public, on May 10, 2016, 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

and the following directors absent:

Susan McFarland, Treasurer

Also present at the meeting were Courtney Young of Young & Brooks, Wendy Austin of District Data Services, Ken Byrd of Equi-Tax, Inc., John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Terry Gent, and Steven Hann.

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 April 12, 2016.

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 98.1% collected for 2015.

John Wright reported as to operational matters in the District. There are 2,151 connections in the District. The board unanimously approved the consumer confidence report for distribution to the district's customers.

John Bleyl reported as to engineering matters in the District. The board authorized, after a 1295 filing, the engineer to find a contract to remedy the Creekwood silt and erosion.

The board approved a new chemical feed system on the WW Payton contract.

Pursuant to Texas Election Code Section 67.003, it was announced that the primary purpose

of the meeting was to canvass the returns of the directors election held May 7, 2016. The election returns and all other election instruments were examined and canvassed by the board and found to be correct, legal and regular in all respects. Accordingly, it was duly moved, seconded and unanimously carried Louis J. Tichacek and Gary Montgomery be declared duly elected directors of the District at said election, each to serve four (4) years or until his or her successor is elected or appointed and qualified. Board president Tichacek was authorized to issue Certificates of Election to the successful candidates.

A vacancy was declared to exist in the office of President of the board and District, and nominations for that office were called for. Director Linda Pierce was nominated for that office. A voice vote was called; Director Linda Pierce was duly elected President; and the board declared her to be the duly elected President of the board and District.

A vacancy was declared to exist in the office of Vice President of the board and District, and nominations for that office were called for. Director Louis J. Tichacek was nominated for that office; and there being no further nominations, they were closed. A voice vote was called; Director Louis J. Tichacek was duly elected Vice President; and the board declared him to be the duly elected Vice President of the board and District.

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