

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18**

Minutes of Meeting of Board of Directors

June 14, 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 June 14, 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  
Rex Cambern, Secretary  
Susan McFarland, Treasurer

and the following directors absent:

Linda B. Pierce, Vice President  
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., John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, and Sherry Wagner.

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 May 10, 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 98.39% collected for 2015.

John Wright reported as to operational matters in the District. There are 2,151 connections in the District.

John Bleyl reported as to engineering matters in the District. The board unanimously authorized the engineer to begin design of the auxiliary generator for plant no. 2. The board unanimously approved the contract with Texas Groundskeeping.

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.

A handwritten signature in cursive script, appearing to read "R. L. Parker".

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Secretary, Board of Directors