

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

July 12, 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 July 12, 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:

Linda B. Pierce, President
Louis J. Tichacek, Vice President
Rex Cambern, Secretary
Susan McFarland, Treasurer

and the following directors absent:

Gary Montgomery, Assistant Secretary

Also present at the meeting were J. Ron Young of Young & Brooks, Wendy Austin of District Data Services, Ken Byrd of Equi-Tax, Inc., Jim Hostetler, Steven Hann, Carla Muldrow, John Wright and Dan 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 meeting held on June 14, 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 98.7% collected for 2015.

Dan Wright reported as to operational matters in the District. There are 2,167 connections in the District.

John Bleyl reported as to engineering matters in the District. The board authorized the engineer to design necessary improvements. The board approved a consent to encroach for Brett and Maria Rhea. The board unanimously approved a land swap with the Country Club.

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.


Asst. Secretary, Board of Directors