

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

Minutes of Meeting of Board of Directors

October 11, 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 October 11, 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  
Gary Montgomery, Assistant Secretary  
Susan McFarland, Treasurer

and the following directors absent:

None

Also present at the meeting were Courtney L. Young of Young of Young & Brooks, Lynette Viator of District Data Services, Ken Byrd of Equi-Tax, Inc., John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Sherrie Wagner, and Carla Muldrow.

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 September 13, 2016.

Lynette Viator reported as to bookkeeping matters in the District.

Ken Byrd reported as to the status of tax collections in the District. The District is 99.4% collected for 2015.

John Wright reported as to operational matters in the District. There are 2,180 connections in the District.

John Bleyl reported as to engineering matters in the District. The board approved the low bid of Shirley & Sons for drainage channel improvements for Creekwood silt and erosion and creek erosion on Miller #17 for \$196,493.40. The board unanimously approved the contract with Shirley & Sons for said drainage channel improvements, subject to the legal review and insurance

verification. The board unanimously approved the contract with Shirley & Sons for the bulkhead repair on Miller #10.

John Bleyl recommended approval of a Consent to Encroach for James and Barbara Townsend.

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.



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Secretary, Board of Directors