

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

November 8, 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 November 8, 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, 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, Blake Barringer, Steve South, John Burg, and Jim Hostettler.

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 October 11, 2016.

John Burg address the board and discussed various concerns within the District.

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 99.6% 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 pay estimate no. 1 for \$65,284.56 to Shirley & Sons for Drainage Channel Improvements. The board