

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

December 13, 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 December 13, 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 J. Ron Young and Courtney L. Young of Young & Brooks, Wendy Austin of District Data Services, Ken Byrd of Equi-Tax, Inc., John Wright and Dan Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, David Parkhill, Sherrie Waggoner, Terry Gent, 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 November 8, 2016.

Wendy Austin reported as to bookkeeping matters in the District. The board unanimously approved a resolution reviewing investment policies.

Ken Byrd reported as to the status of tax collections in the District. The District is 99% collected for 2015.

John Wright reported as to operational matters in the District. There are 2,180 connections in the District. The board discussed the Drought Contingency Plan and unanimously approved the same with certain changes as discussed.

David Parkhill discussed the Medallion program. The board unanimously approved the

Medallion program with Hays Utility providing the installation of the same.

John Bleyl reported as to engineering matters in the District. Director Montgomery discussed a proposed general drainage policy. John Bleyl will begin preparation of a composite map reflecting all easements in existence within the District

. The board approved pay estimate no. 2 in the amount of \$93,384 to Teal Services. The board at the recommendation of the District's engineer approved a Consent to Encroachment for Jerry and Elizabeth Gregorek.

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