

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Emergency Meeting of Board of Directors

January 26, 2017

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the “District”) held an emergency meeting, open to the public, on January 26, 2017, 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, Vice President
Rex Cambern, Secretary
Gary Montgomery, Assistant Secretary
Susan McFarland, Treasurer

and the following directors absent:

Linda B. Pierce, President

Also present at the meeting were Courtney L. Young of Young & Brooks, John Wright of Hays Utility Service Corporation, and John Bleyl, P.E. of Bleyl & Associates.

The vice president called the meeting to order and declared it open for such business as may come before the board.

The board discussed the storm sewer outfall issue and erosion matters at 185 Promenade East and 193 Promenade East. John Bleyl discussed his findings and assessment that the storm sewer outfall failure was not the cause of the erosion on the property. He determined that the homeowner’s drainage system had a failure which caused the erosion and created a void under the deck, and that this movement likely caused the storm sewer outfall pipe to separate at the first joint.

The District engineer is going to create a report reflecting his findings, and provide it to the directors, in order for the board to inform the homeowners of the District’s assessment of the situation.

There being no further business to come before the board, the meeting was duly adjourned.

Secretary, Board of Directors