

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

March 21, 2017

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the "District") held a regular meeting, open to the public, on March 21, 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:

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 of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Jeff Williams, Scott Shelburn and Trey Halberdier.

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 February 21, 2017.

Jeff Williams discussed a flooding issue on his 10 acres adjacent to the district.

Scott Shelburn and Trey Halberdier discussed a 35 acre development across FM 1097 and possible annexation.

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 95% collected for 2016.

John Wright reported as to operational matters in the District. There are 2,194 connections in the District. The board discussed the drought contingency plan.

John Bleyl reported as to engineering matters in the District. Certain erosion areas improvements were authorized by the board. The board unanimously approved a motion to close out the well contract as well as change order No. 1 for a savings of \$81,915.00.

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