

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

Minutes of Meeting of Board of Directors

May 31, 2017

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the "District") held a special meeting, open to the public, on May 31, 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  
Susan McFarland, Treasurer

and the following directors absent:

Gary Montgomery, Assistant Secretary

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

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

The board discussed the potential annexation of 35 acres by Halberdier Real Estate, LLC, and after discussion, has determined to continue consideration of proceeding with such annexation.

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



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Secretary, Board of Directors