

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

### Minutes of Meeting of Board of Directors

June 20, 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 June 20, 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  
Rex Cambern, Secretary  
Susan McFarland, Treasurer

and the following directors absent:

Louis J. Tichacek, Vice President  
Gary Montgomery, Assistant Secretary

Also present at the meeting were 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, Terry Gent, Sherry Wagoner, and Steve Seay.

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 May 16, 2017 and May 31, 2017.

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 98.3% collected for 2016.

John Wright reported as to operational matters in the District. There are 2,209 connections in the District.

John Bleyl reported as to engineering matters in the District. The Board approved the 5 year plan, as amended. The Board approved Change Order No. 2 with W.W. Payton, reducing contract amount by \$5,000.

The Board discussed the land swap with Bentwater Yacht and Country Club. The district engineer discussed items reflected in the title report for the property to be granted to Montgomery County Municipal Utility District No. 18 and confirmed that none of these encumbrances will affect the District's use of the property. The Board unanimously approved the land swap with Bentwater Yacht and Country Club and executed a deed granting such property.

The Board considered and approved the letter of intent to Halberdier Real Estate, LLC

The Board approved a Payment Services Agreement with First Mobile Trust, LLC to provide electronic payment options to Equi-Tax clients.

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.



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Secretary, Board of Directors