

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

July 18, 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 July 18, 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, 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, Mark Eyring of Roth & Eyring, PLLC, Terry Gent, and Sherry Wagoner.

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 June 20, 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 98.7% collected for 2016.

John Wright reported as to operational matters in the District. There are 2,211 connections in the District.

Mark Eyring discussed auditing services. The Board unanimously approved engaging Roth & Eyring, PLLC as the District's auditor for fiscal year ending September 30, 2017 and September 30, 2018.