

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

November 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 November 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 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, Nancy Busen, and Henry Santamaria.

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 October 17, 2017 as amended.

Henry Santamaria discussed a drainage issue on his property on Waterford.

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 99.1% collected for 2016.

John Wright reported as to operational matters in the District. There are 2,228 connections in the District. The Board unanimously agreed to write off a certain uncollectible amount as reflected in the operator's report.

John Bleyl reported as to engineering matters in the District. The Board unanimously

authorized installation of an inlet on Bentwater Drive at an estimated cost of \$11,800.

The Board considered and unanimously approved an amended investment policy.

The Board unanimously accepted the resignation of Director Pierce effective immediately.

The Board considered the appointment of a director to fill the vacancy left by Director Pierce in that office. It was moved, seconded and unanimously adopted that there be passed and adopted the attached Order Appointing Nancy Busen as director for the unexpired term of Director Pierce.

Nancy Busen presented her Statement of Elected/Appointed Director and Oath of Office to the Board. Upon motion duly made, seconded and unanimously adopted, the Board accepted the oath and declared Nancy Busen to be a duly appointed and qualified director of the District. Director Busen participated in the remainder of the meeting.

The Board unanimously appointed the following directors to the designated positions as follows:


- Director Cambern - President;
- Director Tichacek - Vice President;
- Director Montgomery - Secretary;
- Director Busen - Assistant Secretary;
- Director McFarland - Treasurer.

The Board unanimously appointed the following directors to be in charge of the designated District consultants:

- Attorney - Director Cambern;
- Engineer - Director Tichacek;
- Operator - Director Montgomery;
- Financial Advisor and Bookkeeper - Director McFarland.

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 Director