

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

January 16, 2018

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the "District") held a regular meeting, open to the public, on January 16, 2018, at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Texas, inside the boundaries of the District with a quorum of directors present as follows:

Rex Cambern, President
Louis J. Tichacek, Vice President
Nancy Busen, Assistant Secretary
Susan McFarland, Treasurer

and the following directors absent:

Gary Montgomery, Secretary

Due to severe weather conditions, the following were absent, but reports from each entity were circulated by e-mail prior to the meeting:

Wendy Austin, District Data Services
Ken Byrd, Equi-Tax, Inc.
John Wright, Hays Utility Services Corporation
John Bleyl, P.E., Bleyl & Associates

The following community member was present:

Brian Edwards, Fire Chief, Montgomery Fire Department (MCESD #2)

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 December 19, 2017.

The board reviewed the bookkeeping report circulated by Wendy Austin. 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.

The board reviewed the status of tax collections in the District as submitted by Ken Byrd. The District is 39.3% collected for 2017.

The board reviewed the Hays Utility report on water and sewer maintenance and repair in December 2017. Limited issues were identified.

The board reviewed the report concerning engineering matters in the District. The board authorized a Commercial Utility Services Plan to gather data on land owned by the District with a draft to be completed in February 2018. The board discussed the request for utility reimbursement on Sections 98 and 99. Documents related to the original utility reimbursement for this property need to be reviewed before a final decision is made.


Montgomery Fire Chief Brian Edwards presented information related to significant remodeling of the current fire station (MCESD #2) on land leased by the District. The building is owned by the Montgomery County Fire Department. Discussion related to annexion or lease extension ensued. The board recommended that lawyers from both entities discuss feasible plans related to this property.

The Annual Audit Report (prepared by Roth & Eyring, PLLC) for Montgomery County MUD No. 18 for the fiscal year ending September 30, 2017, was received by board members and consultants to the District. The board will act on the audit at the February 2018 board meeting.

The board discussed the need to call an election of directors for and within the District on the first Saturday in May, 2018 according to law. The attached Order calling such election was presented and reviewed by the board of directors, after which it was duly moved, seconded and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

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