

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

April 17, 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 April 17, 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
Gary Montgomery, Secretary
Nancy Busen, Assistant Secretary
Susan McFarland, Treasurer

and the following directors absent:

None

Also present at the meeting were Courtney 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, and Terry Gent.

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 March 20, 2018.

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 96.6% collected for 2017.

John Wright reported as to operational matters in the District. There are 2,240 connections in the District.

John Bleyl reported as to engineering matters in the District.

The board discussed the homeowner complaint regarding drainage issues at Bentwater Dr. and Edgewood. The board has taken the advice of the District Engineer and decided to not take action on this matter, as it is not a District drainage problem.

The engineer discussed the work that has been done on the Commercial Utilities Service Plan.

The board authorized John Bleyl to prepare the GRP audit for Lonestar Groundwater Conservation District.

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