

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

March 20, 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 March 20, 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, Terry Gent, and Tiana Smith of Waste Management.

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 February 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 94.9% collected for 2017.

John Wright reported as to operational matters in the District. There are 2,240 connections in the District. The board discussed changes in automatic payments and notification options to residents.

John Bleyl reported as to engineering matters in the District.

Courtney L. Young of Young & Brooks, the District's attorney, reported that the candidates for the directors election scheduled for May 5, 2018 are unopposed. Pursuant to the Order for

Election of Directors previously adopted by the board, upon certification that each candidate whose name is to appear on the ballot is unopposed, the board of directors is to declare each unopposed candidate elected to the office, and the election will not be held. After discussion, upon motion duly made, seconded and unanimously carried, the board adopted the attached Order for and Notice of Cancellation of Election.

The board ratified approval of audit for fiscal year ended September 30, 2017.

Tiana Smith discussed Waste Management Recycling Facility tour options for Directors and recycling diversion success rates in 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