

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

May 22, 2018

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the "District") held a special meeting, open to the public, on May 22, 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 was John Bleyl, P.E. of Bleyl & Associates.

The president called the meeting to order and declared it open for such business as may come before the board.

John Bleyl presented a power point presentation that was a summary of the Commercial Utilities Feasibility Study, which had previously been prepared by Bleyl & Associates.

A discussion then proceeded about the feasibility of annexing tracts along FM1097 that might develop as commercial developments in the future.

The board considered, but did not act on, several recommendations by John Bleyl, including: (1) consider authorizing Bleyl to proceed with the water modeling of the water system; (2) consider inserting the 12-inch water line (along FM1097) in the 5-year capital improvement plan; and (3) identify the estimated cost of the portion of the 12-inch water line that could serve the Halberdier tract.

There being no further business to come before the board, the meeting was duly adjourned.

Secretary, Board of Directors