

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18**

Minutes of Meeting of Board of Directors

July 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, July 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, Kenneth Byrd of Equi-Tax, Inc., John Wright of Hays Utility Services Corporation North, John Bleyl, P.E. of Bleyl & Associates, 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 June 19, 2018.

Wendy Austin reported as to bookkeeping matters in the District. The board discussed the budget.

Kenneth Byrd reported as to the status of tax collections in the District. The District is 98.6% collected for 2017.

John Wright reported as to operational matters in the District. There are 2,250 connections in the District. The board unanimously approved writing off a list of delinquent accounts.

John Bleyl reported as to engineering matters in the District. The engineer and board discussed the 5-year plan. The board unanimously decided to cease discussions about the drainage complaint at Bentwater Drive and Edgewood, as this is a POA matter.

The board discussed the issues with the Catahoula Water Well #2 Motor repair and replacement. The board unanimously approved and authorizing the operator to proceed with the emergency repair of the motor.

The board discussed the possible re-scheduling of garbage collection days. The board unanimously approved moving Friday's trash and recycling service to Thursday, effective September 1, 2018.

The board unanimously approved a consent to encroachment on Cordova Court.

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.

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Secretary, Board of Director