

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

October 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, October 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
Gary Montgomery, Secretary
Nancy Busen, Assistant Secretary

and the following directors absent:

Susan McFarland, Treasurer

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, Terry Gent, Jason Henrichs of JRH Engineering and Environmental Services, and Wayne Ausmus of Ausmus Commercial Development Group.

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 September 18, 2018.

Wendy Austin reported as to bookkeeping matters in the District.

Kenneth Byrd reported as to the status of tax collections in the District. The District is 99.2% collected for 2017.

John Wright reported as to operational matters in the District. There are 2,253 connections in the District.

John Bleyl reported as to engineering matters in the District.

Wayne Ausmus discussed his development plans on FM 1097 and requested to move forward

with a feasibility study, and proceed toward annexation.

The board ratified approval of the contract with T&G Construction for Wastewater Treatment Fine Air Diffuser as awarded at the August meeting.

The board approved a Consent to Encroachment at Bentwater, Section 1, Block 4, Lot 4.

Director Cambern discussed potentially selling land to Emergency Services District No. 4.

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