

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

Minutes of Meeting of Board of Directors

November 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, November 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  
Susan McFarland, Treasurer

and the following directors absent:

Nancy Busen, Assistant Secretary

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 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 October 16, 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 99.3% collected for 2017.

John Wright reported as to operational matters in the District. There are 2,261 connections in the District.

John Bleyl reported as to engineering matters in the District.

The board discussed the possible sale of property to Emergency Services District No. 2.

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