

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

Minutes of Meeting of Board of Directors

December 18, 2018

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the “District”) held a regular meeting, open to the public, December 18, 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, Stephanie Viator of District Data Services, Pat Hall of Equi-Tax, Inc., John Wright of Hays Utility Services Corporation North, John Bleyl, P.E. of Bleyl & Associates, Mark Eyring of Roth&Eyring, 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 November 20, 2018.

Stephanie Viator reported as to bookkeeping matters in the District.

Pat Hall reported as to the status of tax collections in the District. The District is 99.5% 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 received a report on Water Plant No. 2 cooling tower replacement and drainage work, and discussed the need to take action to award the contract to the low bidder. The board unanimously approved accepting the low bid and awarding the contract to Gemini Contracting Services.

Mark Eyring presented the audit for the fiscal year ending September 30, 2018. After Discussion upon motion duly made, seconded and unanimously adopted, the board approved the audit for the fiscal year ending September 30, 2018, subject to changes and final approval by Director McFarland.

The board discussed the consent to encroachment upon the San Jacinto River Association property and determined the consent should be between the San Jacinto River Association, and the Island Association. The engineer is going to take this back to San Jacinto River Association to discuss.

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