

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

January 15, 2019

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the “District”) held a regular meeting, open to the public, January 15, 2019, 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, 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 December 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 99.5% collected for 2017.

John Wright reported as to operational matters in the District. There are 2,262 connections in the District. The board unanimously approved Hays Utility Services to proceed with the fire hydrant relocation at Water Plant No. 2.

John Bleyl reported as to engineering matters in the District. The board unanimously authorized engineer to advertise and take bids for maintenance of Ground Storage Tanks.

The board unanimously approved contract with Gemini Contacting Services for Water Plant

No. 2 Cooling Tower Replacement.

Tiana Smith of Waste Management discussed cost changers for the recycling service. The board unanimously approved a price increase of \$0.80 for the price of recycling.

The board unanimously approved a Resolution Reviewing Investment Policy and Investment Strategies.

The board discussed the San Jacinto River Authority bulkhead construction work and request for Consent to Encroachment from the District. Since the work is not being done on District property, the board determined such a consent is not appropriate, but will notify the San Jacinto River Authority that the District acknowledges the work being done and does not pose an objection to said work.

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