

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

February 19, 2019

The Board of Directors of the Montgomery County Municipal Utility District No. 18 (the “District”) held a regular meeting, open to the public, February 19, 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
Gary Montgomery, Secretary
Nancy Busen, Assistant Secretary
Susan McFarland, Treasurer

and the following directors absent:

Louis J. Tichacek, Vice President

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, Anthea Moran of Masterson Advisors 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 January 15, 2019.

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 84.7% collected for 2018.

John Wright reported as to operational matters in the District. There are 2,267 connections in the District. The board discussed potential updates to District’s Rate order.

John Bleyl reported as to engineering matters in the District. The board unanimously approved accepting the low bid and awarding the contract for Water Plant No. 2 GST Rehabilitation to Texas Aquastore, Inc., for \$148, 310.00.

The board unanimously approved and executed the Third Amendment to Waste Management

Contract.

Anthea Moran discussed potential Refunding Bonds. The board discussed and unanimously approved authorizing Masterson Advisors to proceed with work on Series 2019 Refunding Bonds.

The board unanimously set 2019 tax exemptions as follows: None.

The board unanimously approved a resolution authorizing additional penalties on delinquent tax collections.

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