

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

October 11, 2011

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on October 11, 2011, at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Texas, inside the boundaries of the District with a quorum of directors present as follows:

Linda B. Pierce	Vice President
Chris Uzelmeier	Assistant Secretary
Roy Champagne	Treasurer

and the following directors absent:

Louis J. Tichacek	President
Joe Constantino	Secretary

Also present at the meeting were J. Ron Young of Young & Brooks, Wendy Austin of District Data Services, Dan Wright of Hays Utility Service Corporation, Ken Byrd of Equi-Tax, Inc., Inc., John Bleyl, P.E. of Bleyl & Associates, and Steve Seay.

The vice 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 meetings held on September 13, 2011 and September 20, 2011.

Wendy Austin reported as to bookkeeping matters within the District.

Ken Byrd reported as to the status of tax collections within the District. The District is 98.9% collected for 2010.

Dan Wright reported as to operational matters within the District. There are 1915 connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously authorized John Bleyl to proceed with the SCADA System and amend the five (5) year plan.

Vice President Pierce announced that one purpose of this board meeting is to conduct a public hearing on the District's proposed tax rate for 2011. The board noted that the District tax

assessor has published the required notice for the public hearing and that the public hearing is also noted on the agenda for this board meeting. The board reviewed discussions at the previous meeting leading to the proposed tax rate as reflected in the published notice. Vice President Pierce then declared the public hearing open and invited questions and comments from the public. There were no questions or comments from the public. There being no members of the public in attendance, the public hearing was closed.

The board then considered the attached Order Establishing Ad Valorem Tax Rate for 2011, which was reviewed by the board, passed, and adopted upon motion duly made, seconded and unanimously carried. The board was also presented with an Amendment to District Information Form reflecting the new tax rate, which was reviewed and approved upon motion duly made, seconded, and unanimously carried. The directors present were authorized to execute the Amendment to District Information Form.

The board unanimously approved the Resolution to Continue Taxation on Goods in Transit.

The board considered and unanimously authorized certain amendments to the drought contingency plan.

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 Directors