

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

March 1, 2011

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a special meeting, open to the public, on March 1, 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:

Louis J. Tichacek	President
Roy Champagne	Treasurer
Joe Constantino	Secretary
Chris Uzelmeier	Assistant Secretary

and the following directors absent:

Linda B. Pierce	Vice President
-----------------	----------------

Also present at the meeting was John Bleyl, P.E. of Bleyl & Associates.


The president called the meeting to order and declared it open for such business as may come before the board.

The board discussed the Chaney/Bowen proposal for annexation.

The board received and discussed a credit update.

The board discussed the Water Wise conservation effort. The board approved the expenditure for the Water Wise program.

There being no further business to come before the board, the meeting was duly adjourned.



Secretary, Board of Directors