

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

Minutes of Meeting of Board of Directors

July 12, 2011

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on July 12, 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
Linda B. Pierce	Vice President
Joe Constantino	Secretary
Chris Uzelmeier	Assistant Secretary
Roy Champagne	Treasurer

and the following directors absent:

None

Also present at the meeting were J. Ron Young of Young & Brooks, Wendy Austin of District Data Services, Inc., Dan Wright of Hays Utility Service Corporation, Ken Byrd of Equi-Tax, Inc., Rex Camburn, Derrick Winn, P.E. of Bleyl & Associates, Jerry O'Brien, Bill Soderman, and Steve Seay.

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 June 14, 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% collected for 2010.

Dan Wright reported as to operational matters within the District. There are 1908 connections in the District.

Derrick Winn reported as to engineering matters within the District. The board approved change order #4 for the cooling towers and associated pumps in the amount of \$258,800.00.

The board unanimously approved a resolution for the sale of district water to Bentwater on the Northshore, LTD. (Golf Course).

The board considered and unanimously approved a credit sale agreement with Bentwater on the Northshore, LTD. (Golf Course).

The board considered and unanimously agreed to enter into a credit sale agreement to the Town of Woodloch and Lake Forrest Falls.

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