

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

September 13, 2011

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on September 13, 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
Joe Constantino	Secretary
Chris Uzelmeier	Assistant Secretary
Roy Champagne	Treasurer

and the following directors absent:

Louis J. Tichacek	President
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Also present at the meeting were J. Ron Young of Young & Brooks, Dan Wright of Hays Utility Service Corporation, Ken Byrd of Equi-Tax, Inc., Wendy Austin of District Data Services, Inc., John Bleyl, P.E. of Bleyl & Associates, Drew Masterson of First Southwest Company, Rex Camburn, 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 meeting held on August 9, 2011.

Wendy Austin reported as to bookkeeping matters within the District.

Drew Masterson discussed the 2011 tax rate. After discussion, upon motion duly made, seconded and unanimously adopted, the board authorized publication of the 2011 tax rate at \$0.32 for debt service and \$0.11 for maintenance and operation for a total 2011 tax rate of \$0.43.

Ken Byrd reported as to the status of tax collections within the District. The District is 98.8% collected for 2010.

Dan Wright reported as to operational matters within the District. The board will review the drought contingency plan. Water usage was discussed at length.

John Bleyl reported as to engineering matters within the District. The board approved a consent to encroachment for the Joe A. Moore Pool.

The Bowen/Chaney agreement is still being negotiated.

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