

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

Minutes of Meeting of Board of Directors

November 8, 2011

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on November 8, 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, Dan Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Ken Byrd of Equi-Tax, Inc., Inc., Wendy Austin of District Data Services, Steve Bowen, Steve Seay and John Morris.

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 meetings held on October 11, 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.

President Tichacek announced the board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code Sec. 551.071, as amended, and in compliance therewith stated:

1. A quorum consisting of the following board members will be present at this Executive Session:

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

2. Also present was J. Ron Young of Young & Brooks.
3. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:

Legal matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

The board considered and unanimously approved a Wastewater Utility Reservation Agreement with Waterside Estates, Inc.

John Morris resident made various comments relating to the business of the District.

John Bleyl reported as to engineering matters within the District. The board considered and unanimously awarded the Water Plant No.2 contract and Alternate No.4 in the amount of \$537,300 to the low bidder Schier Construction.

The board unanimously approved an order amending and restating investment policies.

Steve Seay reported as to development in the District. There are 1735 houses in the District.

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