

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

February 14, 2012

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on February 14, 2012, 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
Roy Champagne	Treasurer

and the following directors absent:

Chris Uzelmeier	Assistant Secretary
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Also present at the meeting were J. Ron Young of Young & Brooks, Ken Byrd of Equi-Tax, Inc., Wendy Austin of District Data Services, Dan Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Anthea Moran of First Southwest Company, Rex Camburn, Steve Seay, Doris Hebert, Bobby Collins Milton Eichler and Derrick Winn.

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 January 31, 2012.

Doris Hebert discussed dead trees at the waste water treatment plant. The board is reviewing the issue and instructed the District's engineer to report back to the board with his findings.

Anthea Moran discussed the 2012 refunding bond issue and the savings to the District.

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 77.5% collected for 2011. The board approved a resolution authorizing additional penalties for delinquent taxes. The board determined to grant no tax exemptions for 2012.

Dan Wright reported as to operational matters within the District. There are 1920 connections in the District.

John Bleyl reported as to engineering matters within the District.

The board discussed and unanimously agreed to have the 2012 directors election in conjunction with Montgomery County. The board further approved the Election Services Agreement and Joint Election Agreement with Montgomery County.

Steve Seay discussed development 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