

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

April 10, 2012

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on April 10, 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 Presiden
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, Wendy Austin of District Data Services, John Bleyl, P.E. of Bleyl & Associates, Ken Byrd of Equi-Tax, Inc., Rex Camburn, Derrick Winn, Doris Herbert and Bobby Collins.

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 March 13, 2012.

John Bleyl reported as to engineering matters within the District. The board considered and unanimously approved the amended engineer contract to provide for bond applications to be prepared on an hourly basis. The board discussed the trees at the Wastewater Treatment Plant. After discussion, upon motion duly made, seconded and unanimously adopted, the board approved a contract with Carters Landscaping for 80 trees in the amount of \$18,900. The board further unanimously approved an independent Catahoula water testing for the District well, by the Thornhill Group for approximately \$16,000, not to exceed \$20,000.

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 96.7% collected for 2011.

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