

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

May 16, 2012

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on May 16, 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
Chris Uzelmeier, Assistant Secretary
Roy Champagne, Treasurer

and the following directors absent:

Joe Constantino, Secretary

Also present at the meeting were J. Ron Young of Young & Brooks.

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 May 8, 2012.

Pursuant to Texas Election Code Section 67.003, it was announced that one purpose of the meeting was to canvass the returns of the directors' election held May 12, 2012. The election returns and all other election instruments were examined and canvassed by the board and found to be correct, legal and regular in all respects. Accordingly, it was duly moved, seconded and unanimously carried that Louis J. Tichacek and Chris Uzelmeier be declared duly elected directors of the District at said election, each to serve for four (4) years or until his or her successor is elected or appointed and qualified, and that the returns of the election officials be attached to and made a part of these minutes. Board president Tichacek was authorized to execute and issue Certificates of Election to the successful candidates.

There being no further business to come before the board, the meeting was duly adjourned.



Secretary, Board of Directors