

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

June 12, 2012

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on June 12, 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

Also present at the meeting were J. Ron Young of Young & Brooks, Wendy Austin of District Data Services, John Bleyl, P.E. of Bleyl & Associates, Dan Wright of Hays Utility Service Corporation, Ken Byrd of Equi-Tax, Inc., Rex Camburn, and Steve Seay.

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 16, 2012.

Wendy Austin reported as to bookkeeping matters within the District. The board unanimously approved the budget for fiscal year ending September 30, 2012.

Ken Byrd reported as to the status of tax collections within the District. The District is 98% collected for 2011.

Dan Wright reported as to operational matters within the District. There are 1929 connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously approved payment to K & K construction for dredging upon removal of the sand.

The board discussed the five (5) year plan and unanimously approved the same.

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

A handwritten signature in cursive script, appearing to read "Chris Gebrew".

Secretary, Board of Directors