

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

October 8, 2013

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on October 8, 2013, 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
Joe Constantino, Secretary
Chris Uzelmeier, Assistant Secretary

and the following directors absent:

Linda B. Pierce, Vice President
Roy Champagne, Treasurer

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

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 September 10, 2013 and September 19, 2013..

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 98.8% collected for 2012.

Dan Wright reported as to operational matters within the District. There are 1,996 connections in the District.

Austin Love discussed engineering matters within the District. The board unanimously authorized the Engineer to proceed with the ground storage tank rehabilitation. The board unanimously ratified the Consent to Encroach for Smith, approved at the last District meeting.

The board considered Director assignments for consultants and upon duly made and seconded, the board unanimously approved the following Directors for the following Consultants:

Attorney - Louis J. Tichacek

Operator - Joe Constantino & assistant Rex Cambern

Engineer - Joe Constantino & assistant Rex Cambern

Financial - Chris Uzelmeier

Information Coordinator - Linda B. Pierce

President Tichacek announced that one purpose of this board meeting is to conduct a public hearing on the District's proposed tax rate for 2013. The board noted that the District tax assessor has published the required notice for the public hearing and that the public hearing is also noted on the agenda for this board meeting. The board reviewed discussions at the previous meeting leading to the proposed tax rate as reflected in the published notice. President Tichacek then declared the public hearing open and invited questions and comments from the public. There were no questions or comments from the public. There being no members of the public in attendance, the public hearing was closed.

The board then considered the attached Order Establishing Ad Valorem Tax Rate for 2013, which was reviewed by the board, passed, and adopted upon motion duly made, seconded and unanimously carried.

Director Uzelmeier discussed various uses of District funds. The board unanimously designated Director Uzelmeier and Director Pierce to explore the District expenditure of funds and maintenance tax deductions

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