

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

November 12, 2013

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

Linda B. Pierce, Vice President
Joe Constantino, Secretary
Chris Uzelmeier, Assistant Secretary
Rex Cambern, Treasurer

and the following directors absent:

Louis J. Tichacek, President

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., John Bleyl, P.E. of Bleyl & Associates, Bruce Sellers, and Steve Seay the District Developer.

The Vice 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 October 8, 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 99.1% collected for 2012.

Dan Wright reported as to operational matters within the District. There are 1,997 connections in the District. The Catahoula Waterwell motor was destroyed during the recent storm and the repairs have been made.

John Bleyl discussed engineering matters within the District. The board discussed and

unanimously approved the User Agreement with Bentwater and the application to the Texas Commission on Environmental Quality pertaining thereto.

The board considered activities that might be common to the District and the Property Owners Association as well as tax consideration for use of District funds.

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