

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

February 12, 2013

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

Louis J. Tichacek, President
Linda B. Pierce, Vice President
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, Ken Byrd of Equi-Tax, Inc., Dan Wright of Hays Utility Service Corporation, Wendy Austin of District Data Services, John Bleyl, P.E. of Bleyl & Associates, Bruce Sellars 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 meeting held on January 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 95% collected for 2013.

Dan Wright reported as to operational matters within the District. There are 1946 connections in the District.

John Bleyl reported as to engineering matters within the District. Bleyl discussed an easement in section 96 that is of no use to the District. The board unanimously approved the abandonment of said easement in section 96. The board unanimously approved a contract with N.G. Painting for rehabilitation and painting of ground storage tank for \$240,100.00

The board unanimously approved a resolution authorizing additional penalties for delinquent taxes. The board considered and granted no tax exemptions for 2013.

Director Uzelmeier discussed a proposed park and participation by the District in providing improvements in the park.

Bruce Sellars discussed water conservation.

Steve Seay discussed the housing report.

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