

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18**

Minutes of Meeting of Board of Directors

March 12, 2013

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on March 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, Drew Masterson of First Southwest Company, 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, Steve Seay, and Bruce Sellars.

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 February 12, 2013.

Wendy Austin reported as to bookkeeping matters within the District.

Drew Masterson discussed a refunding bond issue available to the District. The board unanimously agreed to proceed with proposed refunding bond issue. The board unanimously agreed to use SAMCO Capital Markets, Inc. as Underwriter of the bond issue.

Ken Byrd reported as to the status of tax collections within the District. The District is 96.1% collected for 2012.

Dan Wright reported as to operational matters within the District. There are 1973 connections in the District.

John Bleyl reported as to engineering matters within the District. The board considered and unanimously awarded the project for three (3) generators to McCaffety Electric Company in the amount of \$103,657.00.

The board unanimously authorized the District engineer to begin advertising for the contract to dredge certain storm sewer outfalls within the District.

Steve Seay discussed development in the District.

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