

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

June 11, 2013

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on June 11, 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
Roy Champagne, 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, Ken Byrd of Equi-Tax, Inc., John Bleyl, P.E. of Bleyl & Associates, Dan Wright of Hays Utility Service Corporation, and Rex Cambern.

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 May 13, 2013.

Wendy Austin reported as to bookkeeping matters within the District.

Ken Byrd reported as to the status of tax collections with in the District. The District is 97.6% collected for 2012.

Dan Wright reported as to operational matters within the District. There are 1,980 connections in the District. The board unanimously approved the low bid of Carters' Landscaping in the amount of \$48, 300.00 for the District improvements on hole No. 9 of the Weiskoff Course. The board reviewed the 5 year plan, as revised, and unanimously approved the same. The board unanimously approved the dredging of certain storm sewer outfalls in the District.

John Bleyl reported as to engineering matters within the District.

Director Uzelmeier discussed the considerations relating to parks in the District..

Vice President Pierce announced the board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code Sec. 551.071, as amended, and in compliance therewith stated:

1. A quorum consisting of the following board members will be present at this Executive Session:

Linda B. Pierce, Vice President
Joe Constantino, Secretary
Chris Uzelmeier, Assistant Secretary
Roy Champagne, Treasurer

and being absent:

Louis J. Tichacek, President

2. Also present was J. Ron Young of Young & Brooks.
3. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:

Legal matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

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