

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

Minutes of Meeting of Board of Directors

July 9, 2013

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on July 9, 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

and the following directors absent:

Roy Champagne, Treasurer

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, Mark Eyring of Roth & Eyring, PLLC., Steve Seay the District Developer, Rex Cambern, Paul Nelson, and Cris Loomis.

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 June 11, 2013.

Paul Nelson and Cris Loomis discussed water conservation.

Wendy Austin reported as to bookkeeping matters within the District. The board unanimously approved the budget for Fiscal Year Ending September 30, 2014.

Ken Byrd reported as to the status of tax collections with in the District. The District is 98.1% collected for 2012.

Dan Wright reported as to operational matters within the District. There are 1,987 connections in the District.

Mark Eyring discussed the audit for the next two years. After discussion and motion duly made, seconded, and unanimously adopted, the board employed Roth & Eyring, PLLC., to audit the District records for Fiscal Years Ending September 30, 2013 and September 30, 2014 at an annual cost of \$10,250.00.

John Bleyl reported as to engineering matters within the District. The board considered and unanimously approved the contract with Carter's Landscaping for the Oak Creek Drainage Maintenance. Upon the recommendation of the District Engineer, the board approved a consent to encroach for John Haig.

Steve Seay discussed the status of 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.

  
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Secretary, Board of Directors