

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

August 13, 2013

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on August 13, 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
Roy Champagne, Treasurer

and the following directors absent:

Chris Uzelmeier, Assistant Secretary

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, Marshall Schoth of AquaSurance, Tom and Patricia McGraw, Jay and Susan Mandel, Steve Seay, District Developer, Sherron Kornegay, Warren Dean, Schott Kinsley, 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 July 9, 2013.

The board considered and unanimously approved the consents to encroach for Jay and Susan Mandel and Tom and Patricia McGraw.

The board considered and unanimously agreed to repair erosion damage on the Miller Course No. 7.

The board considered and unanimously approved insurance renewal proposals for property, general liability, boiler and machinery, directors and officers' liability and consultants' bonds.

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 98.4% collected for 2012.

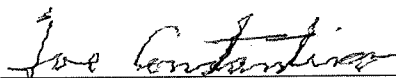
Dan Wright reported as to operational matters within the District. There are 1,987 connections in the District.

John Bleyl reported as to engineering matters within the District.

Steve Seay discussed the proposed park development and results of a poll taken by the Property Owners Association relating to the park.

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