

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

Minutes of Meeting of Board of Directors

September 10, 2013

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on September 10, 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, Lynette Tujage of District Data Services, Dan Wright of Hays Utility Service Corporation, Ken Byrd of Equi-Tax, Inc., John Bleyl, P.E. of Bleyl & Associates, Steve Seay the District Developer, Drew Masterson of First Southwest Company, 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 August 13, 2013.

Lynette Tujage reported as to bookkeeping matters within the District.

Drew Masterson discussed the 2013 tax rate. After discussion, the board unanimously authorized publication of the 2013 tax rate at \$0.27 for debt service and \$0.11 for maintenance and operation, for a total 2013 tax rate of \$0.38.

Ken Byrd reported as to the status of tax collections within the District. The District is 98.7% collected for 2012.

Dan Wright reported as to operational matters within the District. There are 1,996 connections in the District.

The board considered and unanimously approved the surplus funds resolution for reimbursement to the operating account.

John Bleyl reported as to engineering matters within the District.

The board discussed Proposition 6 and the fact that the Lone Star Groundwater Conservation Districts' promulgated statements on the same do not seem to take a position on the measure, such that the board unanimously authorized the District to furnish the information on Proposition 6 to its customers.

The board unanimously accepted the resignation of Director Champagne effective immediately. The board discussed and unanimously appointed Rex Cambern to fill the remaining term of Director Champagne. Director Cambern will be the contact person for Waste Management.

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