

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

Minutes of Special Meeting of Board of Directors

September 19, 2013

The Board of Directors of Montgomery County Municipal Utility District No. 18 held a special meeting open to the public, on September 19, 2013, at the Bentwater County 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  
Rex Cambern, Assistant Secretary  
Chris Uzelmeier, Treasurer

and being absent:

Louis J. Tochacek, President

The vice president called the meeting to order and declared it open for such business as may come before the board.

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

There being no further business to come before the board, the meeting was duly adjourned.



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Secretary, Board of Directors