

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

December 10, 2013

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

Louis J. Tichacek, President
Linda B. Pierce, Vice President
Joe Constantino, Secretary
Chris Uzelmeier, Assistant Secretary
Rex Cambern, Treasurer

and the following directors absent:

None

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, Mark Eyring of Roth & Eyring, PLLC., Vic Prange, and Steve Seay the District Developer.

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 meetings held on November 12, 2013.

Lynette Tujage reported as to bookkeeping matters within the District.

Ken Byrd reported as to the status of tax collections within the District. The District is 99.1% collected for 2012.

Mark Eyring presented the audit for September 30, 2013. After discussion and motion duly made, seconded, and unanimously adopted, the board approved the audit for Fiscal Year Ending September 30, 2013.

The board considered and unanimously approved a consent to encroach for a swimming pool for the Fullers.

Dan Wright reported as to operational matters within the District. There are 2,001 connections in the District.


John Bleyl reported as to engineering matters within the District.

The board discussed the Chaney agreement. The agreement was cancelled and the board has no further obligation but will review the District's rights at a later date, with respect to possible damages owed to the District.

Steve Seay discussed the proposed 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