

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

January 14, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on January 14, 2014, 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, Wendy Austin of District Data Services, Dan Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Pat Hall of Equi-Tax, Inc., Steve Seay the District Developer, Terry Gent, and Gene Colbert.

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 December 10, 2013.

Wendy Austin reported as to bookkeeping matters within the District.

Pat Hall reported as to the status of tax collections within the District. The District is 99.4% collected for 2012.

Dan Wright reported as to operational matters within the District. There are 2,004 connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously agreed to reimburse Vic Prange \$1,274.10 for additional dredging.

The board discussed the need to call an election of directors for and within the District on the second Saturday in May, 2014 according to law. The attached Order calling such election was presented and reviewed by the board of directors, after which it was duly moved, seconded and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

The board unanimously agreed to combine their Directors Election with Montgomery County.

The board unanimously approved and ratified the consent to encroach for Fuller.

Steve Seay discussed the park project.

The board authorized proceeding toward annexation of the approximate 7 acre tract owned by Bentwater on the North Shore LTD 100 Bentwater Drive.

Director Cambern discussed a Waste Management agreement which was unanimously approved by the board.

Director Uzelmeier discussed a meeting with the City of Conroe and Porter SUD.

President Tichacek announced the board's entry into an Executive Session, pursuant to the authority of Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code Sec. 551.071, as amended, and in compliance therewith stated:

1. A quorum consisting of the following board members will be present at the Executive Session:

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

2. Also present was J. Ron Young of Young & Brooks.

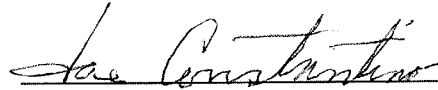
3. In accordance with Texas Government Code Sec. 551.071, the items of business to be considered and transacted at said Executive Session are as follows:

Legal Matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

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