

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

Minutes of Meeting of Board of Directors

February 11, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on February 11, 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  
Rex Cambern, Assistant Secretary

and the following directors absent:

Chris Uzelmeier, Treasurer

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, Ken Byrd of Equi-Tax, Inc., Steve Seay the District Developer, and Terry Gent.

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 January 15, 2014 and January 29, 2014.

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 86.50% collected for 2013.

The board unanimously approved no tax exemptions for 2014. The board unanimously approved a penalty resolution on the collection of delinquent taxes for 2014.

Dan Wright reported as to operational matters within the District. There are 2,008 connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously awarded the Ground Storage Tank Rehabilitation to D&M Tank, LLC.

The board unanimously employed the Thornbull Group to Task I in the Thornbull proposal.

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  
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