

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

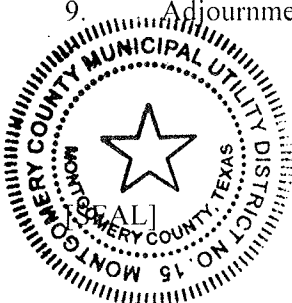
**NOTICE OF PUBLIC MEETING**

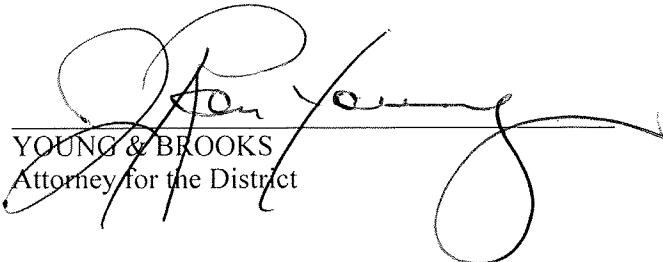
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Montgomery County, Texas.

The meeting will be held at **2:30 p.m. on Tuesday, March 11, 2014.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants' reports, as needed:
  - a. Bookkeeper.
  - b. Financial advisor.
  - c. Tax assessor-collector.
  - d. Operator.
  - e. Engineer.
    - i. Execute contract and authorize construction to commence for Water Plant No. 1 Ground Storage Tank Rehabilitation.
    - ii. Receive bids and consider award of a contract for Lift Station Generators and Driveways.
    - iii. Receive report regarding the 5 year plan and take action as necessary.
    - iv. Receive an update regarding the Thornhill Group Catahoula evaluation.
    - v. Receive an update on the Wastewater Reuse Project.
    - vi. Receive an update on District Annexation of 6.9162 acre tract.
3. Other engineering matters:
  - a. Lone Star Groundwater Conservation - Update and take action as necessary.
  - b. Receive an update on the Groundwater Reduction Plan and take action as necessary.
4. Cancel directors' election.
5. Convene Executive Session, if necessary, pursuant to Open Meetings Act, Texas Government Code §551.071 to consider legal matters.
6. Reconvene public session and take action on any matters discussed during the executive session.
7. Pay bills.
8. Pending business.
9. Adjournment.



  
YOUNG & BROOKS  
Attorney for the District