

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

April 9, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on April 9, 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
Chris Uzelmeier, 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, Ken Byrd of Equi-Tax, Inc., Steve Seay, and Bruce Sellars

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 meeting held on March 11, 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 96.80% collected for 2013.

Dan Wright reported as to operational matters within the District. There are 2,013 connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously approved the contract for Generators and Lift Stations with McCaffety Electric Co., Inc., in the amount of \$119,989.00. The board unanimously authorized John Bleyl as the agent for Montgomery Co. MUD No. 18 for the GRP Audit.

Steve Seay discussed the housing report.

The board executed the attached Order for Cancellation of Election.

The board unanimously executed the Letter of Intent with Porter SUD for matters pertaining to water rights in the District.

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