

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

Minutes of Meeting of Board of Directors

April 14, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a special meeting, open to the public, on April 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  
Rex Cambern, Assistant Secretary  
Chris Uzelmeier, Treasurer

and the following directors absent:

None

Also present at the meeting were John Bleyl, P.E. of Bleyl & Associates.

The President called the meeting to order and declared it open for such business as may come before the board.

The board discussed various contract alternatives for Porter Special Utility District (Porter SUD) to meet their GRP requirements by this December. The Board authorized further discussions with Porter SUD to negotiate terms for the prospective agreement as provided for in the March 6, 2014 Letter Of Intent between Prorter SUD and Montgomery Co. MUD No. 18.

There being no further business to come before the board, the meeting was duly adjourned.

  
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Secretary, Board of Directors