

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

May 13, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on May 13, 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 and John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Pat Hall of Equi-Tax, Inc., and Steve Seay.

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 April 9, 2014 and April 14, 2014.

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 97.3% collected for 2013.

Dan Wright reported as to operational matters within the District. There are 2,015 connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously approved Change Order No. 1 in the amount of \$28,913.76 to McCaffety Electric for driveways.

The board unanimously approved a Resolution Reviewing Drought Contingency Plan.

By Order for Cancellation of Election adopted prior to May 10, 2014 pursuant to Texas Election Code §2.053, the unopposed candidates for the May 10, 2014 directors' election were declared elected. Accordingly, upon motion duly made, seconded and unanimously carried, the board president was authorized to issue Certificates of Election for the candidates declared elected. Each candidate declared elected to office executed his Statement of Elected Officer and Oath of Office, which the board approved upon motion duly made, seconded and unanimously carried.

Steve Seay discussed the park project and building program.

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