

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

June 10, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on June 10, 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, Ken Byrd of Equi-Tax, Inc., Dan Wright and John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, and Roy Champagne.

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 May 13, 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 97.8% collected for 2013.

Dan Wright reported as to operational matters within the District. There are 2,027 connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously accepted the Ground Water Storage Tank Rehabilitation project as complete. The board unanimously approved the Change Order No. 1 in the amount of \$28,913.76 for driveway additions.

The board unanimously authorized the engineer to proceed with design for park utilities.

The board unanimously approved the Consumer Confidence Report for distribution to the

District's customers.

The board approved the petition by Bentwater on the North Shore, Ltd., a Texas limited partnership, for the addition of 6.911 acres of land to the District pursuant to the Texas Water Code. A hearing was held by the board of directors on said petition and was fully considered. It appeared and the board of directors specifically found that said petition met all legal requirements as to form and was presented properly; that all facts and statutory requirements of substance existed for the addition to the District of the tract of land described in said petition; that the allegations of said petition is true; that the addition of said land would be an advantage to the District; that the water, sewer and drainage systems and other improvements of the District are or will be sufficient to supply the added land without injuring land already in the District; and that said petition should be granted and the land described therein added to the District. There was presented to the board an Order granting said petition, adding to the District the land described therein, and redefining the area and boundaries of the District after such addition. Said Order was fully considered, and it was moved, seconded and unanimously carried that said Order be passed and adopted; that same be recorded in the real property records of Montgomery County; and when so recorded and returned by the County Clerk, that same be attached to these minutes and made a part hereof. Upon motion duly made, seconded and unanimously carried, the board also approved and executed an Amended and Restated District Information Form and a Directors Certificate as to Map reflecting the addition of land to the District.

The Porter SUD agreement was discussed. The board will review and agreement to be submitted by Porter SUD.

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