

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

Minutes of Meeting of Board of Directors

June 26, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a special meeting, open to the public, on June 26 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:

Linda B. Pierce, Vice President  
Joe Constantino, Secretary  
Chris Uzelmeier, Treasurer

and the following directors absent:

Louis J. Tichacek, President  
Rex Cambern, Assistant Secretary

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

The board discussed the details of the Porter Special Utility District Permit Capacity and Early Conversion Credit Purchase and Sale Agreement. The Board unanimously agreed with the provisions and executed the agreement noting that any revenue received would be utilized for drilling a second Catahoula well.

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



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Secretary, Board of Directors