

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

Minutes of Meeting of Board of Directors

July 8, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on July 8, 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., Phil Wright and John Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Sherron C. Kornegay and Nelson Kornegay, Tony Belinoski of Montgomery Central Appraisal District, and Steve 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 meetings held on June 10, 2014 and June 26, 2014.

Wendy Austin reported as to bookkeeping matters within the District. Director Uzelmeier will discuss the account for the funds from Porter SUD with the District's auditor.

Tony Belinoski of the Montgomery Central Appraisal District request the District's concurrence with additional expenditures of the Appraisal District. The board agreed to make this an agenda item if a special meeting is held.

Ken Byrd reported as to the status of tax collections within the District. The District is 98.4% collected for 2013.

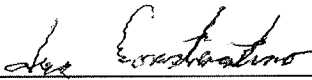
John and Phil Wright reported as to operational matters within the District.

John Bleyl reported as to engineering matters within the District.

The board unanimously approved a resolution reviewing investment policies.

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.



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Secretary, Board of Directors