

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

January 13, 2015

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on January 13, 2015, 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
Chris Uzelmeier, Secretary
Rex Cambern, Assistant Secretary
Susan McFarland, Treasurer

and the following directors absent:

None

Also present at the meeting were J. Ron Young and Courtney 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, Doug Eibsen, Terry Gent, Blair Smith, and John Crystal, Jr.

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 meeting held on December 9, 2014.

Wendy Austin reported as to bookkeeping matters within the District. The board unanimously approved a resolution reviewing investment policies.

Ken Byrd reported as to the status of tax collections within the District. The District is 69% collected for 2014.

Dan Wright reported as to operational matters within the District. There are 2,064 connections in the District. Certain revisions to the 5 Year Plan were approved for inlet repairs.

Doug Eibsen discussed a development and the need for water and sewer capacity.

John Bleyl reported as to engineering matters within the District.

President Tichacek announced the board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code Sec. 551.071, as amended, and in compliance therewith stated:

1. A quorum consisting of the following board members will be present at this Executive Session:

Louis J. Tichacek, President
Linda B. Pierce, Vice President
Chris Uzelmeier, Secretary
Rex Cambern, Assistant Secretary
Susan McFarland, Treasurer

and being absent:

None

2. Also present was J. Ron Young and Courtney Young of Young & Brooks.
3. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:

Legal matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

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