

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

February 10, 2015

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on February 10, 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
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, Blair Smith, and Terry Gent.

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 January 13, 2015.

The board unanimously appointed Director Cambern as secretary.

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 94% collected for 2014. The board authorized a resolution for penalties on delinquent tax collections. The board granted no tax exemptions for 2015.

Dan Wright reported as to operational matters within the District. There are 2,066 connections in the District. John Wright discussed the credit status with the Lone Star Groundwater Conservation District.

Director Cambern was appointed to monitor all matters dealing with District credits.

John Bleyl reported as to engineering matters within the District.

The board unanimously accepted the resignation of Director Uzelmeier.

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