

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

Minutes of Meeting of Board of Directors

October 14, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on October 14, 2014, at the Bentwater Yacht Club, 200 Bentwater Harbor Drive, Montgomery, Texas, inside the boundaries of the District with a quorum of directors present as follows:

Linda B. Pierce, Vice President  
Rex Cambern, Assistant Secretary  
Chris Uzelmeier, Treasurer

and the following directors absent:

Louis J. Tichacek, President  
Joe Constantino, Secretary

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, Blair Smith, and Scott Weisenger.

The Vice 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 September 9, 2014.

Wendy Austin reported as to bookkeeping matters within the District.

Scott Weisenger discussed conversion of an existing well to a Catahoula well in the District. The conclusion is that the cost would be higher for the conversion than drilling a brand new well.

Dan Wright and John Wright reported as to operational matters within the District. There are 2,057 connections in the District.

Ken Byrd reported as to the status of tax collections within the District. The District is 99.3% collected for 2013.


John Bleyl reported as to engineering matters within the District. The board unanimously approved Change Order No. 2 to McCaffety Electric Co. in the amount of \$10,000. The board

approved Change Order No. 2 to McCaffety Electric Co. in the amount of \$10,000. The board unanimously authorized Bleyl & Associates to begin design on a new Catahoula well in the District.

The board approved a consent to encroach for Bentwater on the North Shore.

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