

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

Minutes of Meeting of Board of Directors

November 11, 2014

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on November 11, 2014, at 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  
Chris Uzelmeier, Treasurer

and the following directors absent:

Joe Constantino, Secretary

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, Blair Smith, Susan McFarland, Terry Gent, and John Bleyl, P.E. of Bleyl & Associates.

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 October 14, 2014.

The board unanimously accepted the resignation of Director Joe Constantino.

The board unanimously appointed Director Cambern as the designated liaison Director for the operator and engineer to report to.

Wendy Austin reported as to bookkeeping matters within the District. The board amended the budget to deal with the Porter Special Utility District payment.

Ken Byrd reported as to the status of tax collections within the District. The District is 99.4% collected for 2013.

Dan Wright reported as to operational matters within the District. There are 2,058

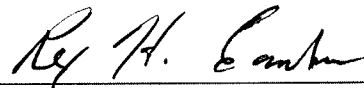
connections in the District.

John Bleyl reported as to engineering matters within the District. The board unanimously approved a consent to encroachment for Robert and Ruth Young and Cynthia Sandy. The board unanimously authorized payment for the storm sewer crossing.

Terry Gent discussed his qualifications to be a member of the District's Board of Directors. Blair Smith and Susan McFarland also discussed their qualifications.

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