

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Montgomery County, Texas.

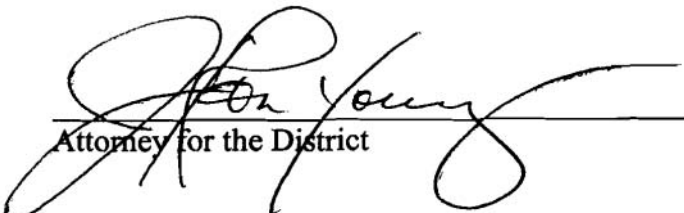
The meeting will be held at **2:00** p.m. on **Tuesday, December 15, 2009**.

The items of business to be considered and transacted at said meeting are as follows:

- I. Approve minutes of prior meeting.
2. Consider consultants' reports as needed:
 - a. Bookkeeper.
 - b. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator:
 1. Termination of service
3. Engineer
 - a. Receive an update for Hydro-tank Replacement for Water Plant No. 1.
 - b. Receive an update on contract for Water Well No. 2 Rework.
 - c. Consider award of contract for Lift Station Generators 4, 9, 15, 16 & 19.
 - d. Receive an update on Proposed Water Plant No. 2
 - e. Receive an update for W.P. #1 Pump Station Rehabilitation.
 - f. Receive an update on Bond Application No. 12.
 - g. Five year plan update.
 - i. Receive an update on contract for Section 22 & 92 Waterline Interconnect.
 - j. Receive an update on contract for Section 43 & 77 Waterline Interconnect.
 - k. Consider authorizing the engineer to design utilities for Bentwater Sections 69, 83, 90, 96, and 98.
4. Other Engineering matters.
 - a. SJRA Groundwater Conservation- Update.
 - b. Drought Contingency Plan- Update
 - c. Entergy- Update
 - d. Consider Section 15 drainage improvements.

5. Discuss Bentwater Conservation with Civic Association.
6. Consider amended rate order.
7. Consider approval of drainage repair in section 5.
8. Approve surplus **funds** resolution for drainage repair in section 5.
9. Consider and take action on Groundwater Reduction **Plan**.
10. Consider and take action on drilling a test well in a brackish aquifer.
11. Convene Executive Session, if necessary, pursuant to Open Meetings Act, Texas Government Code §551.071 to consider legal matters.
12. Reconvene public session and take action on **any** matters discussed during the executive session.
13. Pending business.
14. Adjournment.





Attorney for the District