

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

November 17, 2009.

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on November 17, 2009, at the Bentwater Country Club, 800 Bentwater Harbor Drive, Montgomery, Texas, inside the boundaries of the District with a quorum of directors present as follows:

Louis J. Tichacek	President
Roy Champagne	Secretary
Joe Constantino	Assistant Secretary
Linda B. Pierce	Treasurer

and the following directors absent:

William Newsom	Vice President
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Also present at the meeting were J. Ron Young of Young & Brooks, Ken Byrd of Equi-Tax, Inc., Inc., Phil Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Steve Seay of Bentwater on Lake Conroe, Wendy Austin of District Data Services, Bill Kotlin, and Martha Faskel.

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 20, 2009.

Wendy Austin discussed bookkeeping matters within the District.

Ken Byrd reported as to the status of tax collections within the District. The District is 99.1% collected for 2008.

Phil Wright reported as to operational matters within the District. There are 1840 connections in the District.

John Bleyl reported as to engineering matters within the District. Steve Seay discussed the water well deed from the developer. The District engineer approved the relocation of the water well to the west side of the problems.

The board unanimously agreed to the conveyance of the water well site in Reserve C section 91 from the developer to the District. Steve Seay discussed various other development matters within the District.

The board unanimously ratified the contract with Crostex Construction for the section 22 to section 92 Waterline interconnect.


The board unanimously approved the section 43 to section 77 Waterline interconnect with the low bidder Crostex Construction provided proper liability insurance furnished to and approved by the District's attorney.

Bill Kotlin discussed wastewater reuse options.

The board authorized the engineer to proceed with the bulkhead repair previously discussed, but not the deck replacement.

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