

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

May 11, 2010

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on May 11, 2010, 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
Joe Constantino	Secretary
Chris Uzelmeier	Assistant Secretary
Roy Champagne	Treasurer

and the following directors absent:

None

Also present at the meeting were J. Ron Young of Young & Brooks, John Bleyl, P.E. and Bill Kotlan, P.E. of Bleyl & Associates, Dan Wright of Hays Utility Service Corporation, Wendy Austin of District Data Services, Inc., Kenneth Byrd of Equi-Tax, Inc., Al Franklin, Rex Cambern, and John Morris.

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 April 9, 2010.

Wendy Austin reported as to bookkeeping matters within the District. The operating fund balance is \$1,987,000.

Ken Byrd reported as to the status of tax collections within the District. The District is 97.8% collected for 2009.

Dan Wright reported as to the operational matters within the District.

John Bleyl reported as to engineering matters within the District. The test water well was discussed. The board considered and unanimously awarded the well contract to the low bidder, Alsay, Inc., in the amount of \$460,000.

Rex Cambren and John Morris discussed the test well and various options related to cost.

Pursuant to Texas Election Code Section 67.003, it was announced that one purpose of the meeting was to canvass the returns of the directors' election held May 8, 2010. The election returns and all other election instruments were examined and canvassed by the board and found to be correct, legal and regular in all respects. Accordingly, it was duly moved, seconded and unanimously carried that Linda B. Pierce, Joe Constantino and Roy Champagne be declared duly elected directors of the District at said election, each to serve for four (4) years or until his or her successor is elected or appointed and qualified, and that the returns of the election officials be attached to and made a part of these minutes. Board president Tichacek was authorized to execute and issue Certificates of Election to the successful candidates.

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