

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

May 25, 2010

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a special meeting, open to the public, on May 25, 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 John Bleyl, P.E. and Bill Kotlan, 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.

John Bleyl reported that the Alsay, Inc. contract for drilling water well no. 3 had been reviewed and was ready for signature. The board considered and unanimously approved and executed said contract.

Bill Kotlan reviewed various contractual and financial options for test well no. 3. It was agreed that a financial Performa would be prepared for additional secondary financial overview by First Southwest Company.

John Bleyl discussed the Drought Contingency Plan. The board considered and unanimously approved the plan.

There being no further business to come before the board, the meeting was duly adjourned.


Secretary, Board of Directors