

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

Minutes of Meeting of Board of Directors

August 3, 2010

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on August 3, 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
Roy Champagne	Treasurer

and the following directors absent:

Chris Uzelmeier	Assistant Secretary
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Also present at the meeting were J. Ron Young of Young & Brooks, Dan Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates, Ken Byrd of Equi-Tax, Inc., Rex Camburn, Doug Coburn, Gary North of Montgomery Co. UD No. 4, and Steve Seay.

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 July 13, 2010.

Doug Coburn of Lease One discussed a program of Municipal Leased Price equipment.

Ken Byrd reported as to the status of tax collections within the District. The District is 98.5% collected for 2009. The board approved a recommended write off of \$54.32

Dan Wright reported as to operational matters within the District. The concept of electronic payment of water bills was discussed.

John Bleyl reported as to engineering matters within the District. The board unanimously approved a 15 day extension to the water well contract with Alsay. The status of the well was discussed. The board unanimously approved the resolution for use of surplus funds for rehabilitation of existing facilities. The board authorized the engineer to proceed with preliminary analysis of the

Groundwater Reduction Plan. The board unanimously approved pay estimate #2 from Alsay for \$67,050.00 and pay estimate #1 from Schier Construction Company.

The board discussed the proposed budget.

President Tichacek announced the board's entry into an Executive Session, pursuant to the authority of the Texas Water Code and with the provisions of the Open Meetings Act, Texas Government Code Sec. 551.071, as amended, and in compliance therewith stated:

1. A quorum consisting of the following board members will be present at this Executive Session:

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

and the following directors absent:

Chris Uzelmeier	Assistant Secretary
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2. Also present was J. Ron Young of Young & Brooks.
3. In accordance with Texas Government Code Sec. 551.074, the items of business to be considered and transacted at said Executive Session are as follows:

Legal matters.

At the conclusion of the Executive Session, an announcement was made to all present in the office that the Executive Session had adjourned, and the public session of the meeting was reconvened.

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

  
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Secretary, Board of Directors