

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

October 19, 2010

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on October 19, 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
Chris Uzelmeier	Assistant Secretary

and the following directors absent:

None

Also present at the meeting were J. Ron Young of Young & Brooks, Wendy Austin of District Data Services, Inc., Dan Wright of Hays Utility Service Corporation, Drew Masterson of First Southwest Company, John Bleyl, P.E. of Bleyl & Associates, Ken Byrd of Equi-Tax, Inc., Derrick Wind, 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 September 21, 2010.

Wendy Austin reported as to bookkeeping matters within the District.

Ken Byrd reported as to the status of tax collections within the District. The District is 98.9% collected for 2009.

Dan Wright reported as to operational matters within the District.

John Bleyl reported as to engineering matters in the District. The board unanimously approved the Preliminary Official Statement. The board unanimously approved the application to the TCEQ for the Series 2011 bond issue. The board unanimously approved submittal of the revised water well #3 design. The board unanimously approved developer final pay estimates for \$83, 90,

96, 98 and 99 and accepted the same for maintenance. Derrick Wind discussed rules of the Lone Star Groundwater Conservation District.

The board unanimously approved the credit card services agreement with Global Credit.

The board unanimously approved an encroachment agreement with Frank Slater for a retaining wall.

Steve Seay discussed the status of development in the District.

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