

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

Minutes of Meeting of Board of Directors

September 20, 2011

The Board of Directors of the Montgomery County Municipal Utility District No. 18 held a regular meeting, open to the public, on September 20, 2011, at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Texas, inside the boundaries of the District with a quorum of directors present as follows:

Linda B. Pierce	Vice President
Joe Constantino	Secretary
Chris Uzelmeier	Assistant Secretary
Roy Champagne	Treasurer

and the following directors absent:

Louis J. Tichacek	President
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Also present at the meeting were Dan Wright of Hays Utility Service Corporation, John Bleyl, P.E. of Bleyl & Associates.

The vice president called the meeting to order and declared it open for such business as may come before the board.

Dan Wright reviewed and suggested modifications to the Water Conservation, Drought and Emergency Plan dated May 25, 2010. The board suggested additional changes and recommended legal review prior to further action. This item will be placed on the October agenda for further discussion.

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


Secretary, Board of Directors