

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

NOTICE OF PUBLIC MEETING

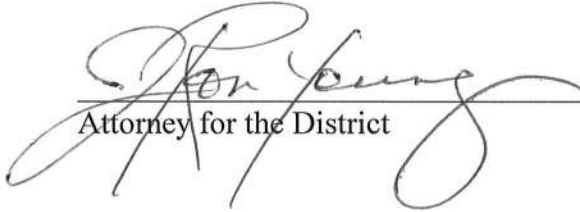
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the Bentwater Country Club, 800 Bentwater Drive, Montgomery, Montgomery County, Texas.

The meeting will be held at **2:30 p.m. on Tuesday, February 14, 2012.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants' reports, as needed:
 - a. Bookkeeper.
 - b. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator.
 1. Termination of service.
 - e. Engineer.
 1. Receive an update on water well #3 and water plant #2 and take action as necessary.
 2. Receive update on Five Year Plan and take action as necessary.
 3. Receive an update on drainage/utility issues within the District and take action as necessary.
 4. Receive update on WWTP permit renewal.
 5. Receive update on GIS Data Base/Remote Access.
 6. Receive update on a SCADA System for all water plants and wells.
 7. Consider approving and executing a storm sewer dredging contract to K&K Construction and authorize notice to proceed.
 8. Receive update on the phosphorous reduction trial study for the WWTP.
3. Other engineering matters:
 - a. Lone Star Groundwater Conservation - Update and take action as necessary.
 - b. Receive an update on the Groundwater Reduction Plan.
4. Consider tax exemptions for 2012.
5. Approve penalty resolution on collection of delinquent taxes for 2012.
6. Convene Executive Session, if necessary, pursuant to Open Meetings Act, Texas Government Code §551.071 to consider legal matters.

7. Reconvene public session and take action on any matters discussed during the executive session.
8. Pay bills.
9. Pending business.
10. Adjournment.



Attorney for the District

