



***The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, September 21<sup>st</sup> 2022, at 12:00 p.m., and the roll was called of the duly constituted officers to wit:***

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**BILL SMITH-PRESIDENT  
JERRY VERNON-VICE PRESIDENT  
TONY MARTINEZ JR.- SECRETARY  
MATT PETERSON-ASST. SECRETARY/TREASURER  
ANNE VICKERY-ASSISTANT SECRETARY/ASSISTANT TREASURER**

Thus, constituting a quorum.

Also, present: Ricky McDonald-General Manager, Lisa Latham- Office Manager, Cory DeSpain-Asst. General Manager, Jackie Orrick – Office Assistant, Johnathan Old – Mark Todd Architect

Recess at 12:03

Re-open at 12:34

Discuss and approve the new office building design and features.

Johnathan Old presented and explained choices for interior and exterior design features and options to the board for the New Office Building. This presentation included stone choices, backsplash for restrooms and kitchen, flooring options, and light fixtures and wood finishes/stains.

A motion was made by Tony Martinez and seconded by Anne Vickery to approve the New Office Building design and features presented today. All voted for. Motion carried.

Adjournment

A motion was made by Anne Vickery and seconded by Tony Martinez to adjourn. All voted for. Motion carried.

Meeting adjourned at 1:32pm

Respectfully,

Tony Martinez