



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, May 9, 2024, at 12:00 p.m., and the roll was called of the duly constituted officers to wit:

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

Thus, constituting a quorum.

Not Present - MATT PETERSON-TREASURER/ASST. SECRETARY

Also, present: Ricky McDonald- General Manager, Lisa Latham- Office Manager, Cory DeSpain- Asst. General Manager, Cassidy Permenter- Office Assistant

Recess: 12:02 PM

Re-Opened: 12:29 PM

DISCUSS AND APPROVE 2024/2025 BUDGET AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Ricky McDonald went over the 2024/2025 Budget with the board.

CLOSED FOR EXECUTIVE SESSION AT 12:51 PM.

Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and/or Section 551.072 of the Texas Government Code for deliberations about real property.

Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.

RE-OPEN FROM EXECUTIVE SESSION AT 1:07 PM.

A motion was made by Anne Vickery and seconded by Tony Martinez to approve the 2024/2025 Budget as proposed. All voted for. Motion Carried.

ADJOURNMENT

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

Adjourned at 1:08 PM.

Respectfully,

Tony Martinez, Secretary