The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Regular Meeting, open to the public, April 16, 2026, at 6:00 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
MATT PETERSON–TREASURER/ASST. SECRETARY

Thus, constituting a quorum.

Also, present: Ricky McDonald- General Manager, Cory DeSpain-Assistant General Manager, Lisa Latham- Office Manager, Kassidy Permenter-Office Assistant, Zach Petrov – Johnson Petrov, LLP, Jimmy Flowers – LJA Engineering, Bill Blitch-Financial Advisor, Donna Arnett-LJA Engineering, Kevin Arnett

APPROVAL OF THE MINUTES

A motion was made by Jerry Vernon and seconded by Matt Peterson to approve the minutes for March 19, 2026 regular meeting. All voted for. Motion carried.

CITIZEN'S PRESENTATIONS

No Citizen's present.

OLD BUSINESS

APPROVE UNCOLLECTIBLE ACCOUNTS

A motion was made by Tony Martinez and seconded by Anne Vickery to approve uncollectible accounts in the amount of $121.11 for March 2026. All voted for. Motion carried.

DISCUSS POSSIBLE ACQUISITION OF PROPERTY AND APPROVE ANY NECESSARY ACTION TO BE TAKEN, INCLUDING APPROVAL OF ORDERS DECLARING A PUBLIC NECESSITY AND AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

Donna Arnett updated the board on the Oakley Road Project.

Recess at 6:06 PM
Re-Opened at 6:47 PM

NEW BUSINESS

CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION REQUESTING AN ESTIMATED APPRAISED VALUE FOR THE DISTRICT.

A motion was made by Anne Vickery and seconded by Tony Martinez to approve a resolution requesting and estimated appraised value for the district. All voted for. Motion carried.

CONSIDERATION AND POSSIBLE ACTION ON CORRESPONDENCE FROM SJRA REGARDING GRP PARTICIPANT CONTRACT.

Zach Petrov went over a letter from SJRA.

DISCUSS AND APPROVE ESTIMATE #2 FOR (E208-0630) ELEVATED STORAGE TANK NO. 2 FOR CALDWELL TANKS, INC. IN THE AMOUNT OF $183,395.84.

A motion was made by Jerry Vernon and seconded by Matt Peterson to approve Estimate #2 for Elevated Storage Tank No. 2 for Caldwell Tanks, Inc. in the amount of $183,395.84. All voted for. Motion carried.

DISCUSS AND TAKE NECESSARY ACTION ON THE RECOMMENDATION OF AWARD LETTER FROM LJA ENGINEERING, INC. FOR THE (E208-0530) WASTEWATER TREATMENT PLANT IMPROVEMENTS (BAR SCREENS) PROJECT.

A motion was made by Anne Vickery and seconded by Tony Martinez to award the project to the low bidder Brown & Root Industrial Services, LLC in the amount of $1,044,828.00 and 365 C.D. for the Wastewater Treatment Plant Improvements (Bar Screens) Project. All voted for. Motion carried.

DISCUSS AND APPROVE PAYMENT OF APPLICATION #4 FOR THE NEW ADMINISTRATION BUILDING FOR PELCO BUILDERS, LLC IN THE TOTAL AMOUNT OF $141,006.68 AND CONTINGENCY ADJUSTMENTS.

A motion was made by Anne Vickery and seconded by Tony Martinez to approve the payment of application #4 for The New Administration Building for Pelco Builders, LLC in the total amount of $141,006.68 and approve the Contingency Adjustments. All voted for. Motion carried.

DISCUSS AND APPROVE CHANGE ORDER #2 FOR PELCO BUILDERS, LLC IN THE AMOUNT OF $0.00.

A motion was made by Matt Peterson and seconded by Jerry Vernon to approve Change Order #2 for Pelco Builders, LLC in the amount of $0.00. All voted for. Motion carried.

ENGINEER'S REPORT

Jimmy Flowers updated the board that the Water Plant project was submitted to the city of Houston today and will be submitted to Montgomery County tomorrow.

ATTORNEY'S REPORT

Zach Petrov let the board know that we will be having Oaths of Office for Tony Martinez and Anne Vickery for their new terms and the next meeting.

FINANCIAL ADVISOR'S REPORT

Nothing else to report.

TAX ASSESSOR/COLLECTOR'S REPORT

Bill Smith went over the J.R. Moore Tax Assessor's report for New Caney MUD.

BOOKKEEPER'S REPORT

Ricky McDonald went over the 3/31/2026 New Caney MUD budget with the board.

SAFETY REPORT

Ricky McDonald let the board know that the hanger on the axle broke on the gooseneck trailer right before pulling into the shop, there were no injuries.

GENERAL MANAGER'S REPORT

Ricky McDonald updated the board that the leak in Valley Ranch was fixed. Cory DeSpain let the board know that the repair was done in an hour and 35 minutes and there were no issues.

APPROVE MONTHLY ACCOUNTS PAYABLE

A motion was made by Jerry Vernon and seconded by Matt Peterson to Approve the **General Fund** accounts payable in the amount of **$423,202.90.** All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Matt Peterson to Approve the **Capitol Project** accounts payable in the amount of **$393,025.11.** All voted for. Motion carried.

BOARD OF DIRECTOR'S REPORTS AND/OR PROPOSALS

Bill Smith went over the water loss and bank statements.

ADJOURNMENT

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

Adjourned at 7:43 PM.

Respectfully,

Tony Martinez, Secretary