



*The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, March 05, 2024, at 1:00 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**  
**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, Jimmy Flowers with LJA Engineering, Jay Norris with LJA Engineering.

DISCUSS AND APPROVE SEARCH FOR FUTURE WATER PLANT #4 LOCATION.

A motion was made by Anne Vickery and seconded by Jerry Vernon to abandon the efforts to obtain the property on Robinson road and direct our Right Away Agent to pursue the acquisition of 3 acres at the north end of Carpenter Bee and east end of Laura Ln. All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Anne Vickery to direct the engineer to get a proposal together for the engineering for Water Plant #4. All voted for. Motion carried.

DISCUSS AND APPROVE WORKORDER #5 FOR LJA ENGINEERING, INC. TO ASSIST WITH OBTAINING TEMPORARY EASEMENTS OR RIGHT-OF-ENTRY AGREEMENTS FROM ALL PROPERTY OWNERS AFFECTED BY THE DRAINAGE PROJECT.

A motion was made by Jerry Vernon and seconded by Tony Martinez to approve workorder #5 for LJA engineering to assist with obtaining temporary easements or right of entry agreements for \$1500 per parcel. All voted for. Motion carried.

DISCUSS AND APPROVE PROPERTY AROUND WASTEWATER TREATMENT PLANT.

A motion was made by Jerry Vernon and seconded by Anne Vickery to get a proposal and then proceed on the acquisition of the adjacent properties to the Wastewater Treatment Plant. All voted for. Motion carried.

A motion was made by Jerry Vernon and Anne Vickery seconded by to authorize Jay our Right Away Agent to offer \$165,000 for the acre and a half property adjacent to the Wastewater Treatment Plant. 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.

Nothing further.

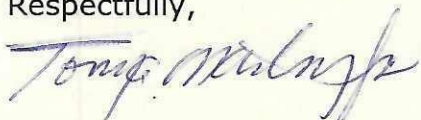
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ADJOURNMENT

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

Adjourned at 1:54 PM.

Respectfully,

A handwritten signature in cursive script, appearing to read "Tony Martinez".

Tony Martinez, Secretary