



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, January 10, 2025, at 10:00 a.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, Lisa Latham- Office Manager, Cory DeSpain-Asst. General Manager, Kassidy Permenter- Office Assistant, Jimmy Flowers with LJA Engineering, Jonathan Old with Mark Todd Architects

Recess: 10:05 AM
Re-open: 10:07 AM

WORKSHOP TO DISCUSS NEW ADMINISTRATION BUILDING. DISCUSS AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Jonathan Old with Mark Todd Architects discussed the timeline for the construction to begin on the New Administration Building project.

ADJOURNMENT

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

Adjourned at 10:38 AM.

Respectfully,


Tony Martinez, Secretary