



*The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, MAY 16, 2023, at noon 12:00 p.m., and the roll was called of the duly constituted officers to wit:*

---

**BILL SMITH-PRESIDENT**  
**TONY MARTINEZ JR.-SECRETARY**  
**MATT PETERSON-TREASURER/ASST. SECRETARY**

Thus, constituting a quorum.

Jerry Vernon-Vice President – Not Present

Anne Vickery-Asst. Secretary/Asst. Treasurer – Not Present

Also, present: Ricky McDonald- General Manager, Lisa Latham -Office Manager, Cory DeSpain-Asst. General Manager, Kassidy Permenter – Office Assistant, Jan Rice - Bookkeeper, Zach Petrov with Johnson Petrov LLP, Jimmy Flowers with LJA Engineering, Jay Norris with LJA Engineering, Leigh Smith – Election Judge, and Stormy Abernathy – Election Judge.

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF MAY 6, 2023 BOND ELECTION

Zach Petrov stated there were 54 votes counted with 2 provisional votes.

1 provisional vote accepted, and 1 provisional vote was rejected which brings the total number of votes to 55 votes with 37 in favor and 18 against the bond election.

A motion was made by Matt Peterson and seconded by Tony Martinez to adopt order canvassing returns and declaring results of May 6, 2023, bond election. All voted for. Motion carried.

Recess at 12:05 PM

Opened at 12:43 PM

DISCUSS OCTA HOMES AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Jimmy Flowers went over the maximum number of homes that the district could handle would be 500. The board stated that this should be put on the regular meeting agenda to discuss this matter further.

DISCUSS AND APPROVE 2023/2024 BUDGET AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

The board stated to put this on the next regular meeting agenda.

2

CLOSED FOR EXECUTIVE SESSION AT 1:17 P.M.

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.

REOPEN FROM EXECUTIVE SESSION AT 1:31 P.M.

DISCUSS THE PROPERTY AT 22548 STRICKLAND AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

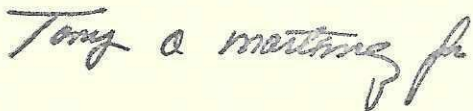
A motion was made by Matt Peterson and seconded by Tony Martinez to direct Jay Norris with LJA Engineering to make an offer on the property at 22548 Strickland. All voted for. Motion carried.

ADJOURNMENT

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

Adjourned at 1:32pm.

Respectfully,

A handwritten signature in cursive script that reads "Tony A Martinez Jr".

Tony Martinez