



*The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Regular Meeting, open to the public, June 20, 2024, 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**

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, Zach Petrov with Johnson Petrov LLP, Bill Blich- Financial Advisor, Jay Norris with LJA Engineering, Gavin Shukanes with LJA Engineering, Jerry Rueschhoff President of MUD 94, Roger Olsen Secretary of MUD 94 and Ben Slotnick Vice President of MUD 89, Austin Kimbrough.

#### APPROVAL OF THE MINUTES

A motion was made by Tony Martinez and seconded by Anne Vickery to approve the minutes for May 16, 2024 regular meeting, June 4, 2024 special meeting. All voted for. Motion carried.

#### CITIZEN'S PRESENTATIONS

Jerry Rueschhoff President of Montgomery County MUD 94 stated that he was here to present candidate Ben Slotnick for the SJRA board. Ben Slotnick Vice President of Montgomery County MUD 89 introduced himself and presented to the board about his candidacy for the SJRA board.

#### 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 \$90.45 for May 2024. 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.

Jay Norris with LJA engineering updated the board on the status of the properties that he is working on.

Ricky McDonald presented easement documents for Octa Homes on 1485 W to be signed by the board.

A motion was made by Jerry Vernon and seconded by Tony Martinez to accept the easement offered by Octa Homes for the Waterline installed by them on 1485. All voted for. Motion carried.

Recess at 6:22 PM  
Re-Opened at 7:03 PM

NEW BUSINESS

DISCUSS AND APPROVE OUT OF DISTRICT WATER SERVICES AT 22322 GENE CAMPBELL BLVD AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Austin Kimbrough the owner of the property presented to the board his request for out of district water services. Ricky McDonald presented to the board the options for the project to be completed.

DISCUSS AND APPROVE OUT-OF-DISTRICT WATER SERVICE AGREEMENT TO SERVE EMMANUEL BAPTIST CHURCH ON GENE CAMPBELL ROAD.

Zach stated that he has sent the information to their engineer and is waiting for their response.

DISCUSS AND APPROVE ACQUISITION OF PROPERTY AT 23790 PARK DRIVE AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Discuss during executive session.

DISCUSS AMENDMENTS TO THE DISTRICT'S RATE ORDER AND COMMERCIAL PROCEDURES, INCLUDING ESTABLISHING A CONNECTION FEE, AND AUTHORIZE ANY NECESSARY ACTION.

Discuss during executive session.

DISCUSS AND APPROVE AMENDED DISTRICT INFORMATION FORM AND NOTICE TO PURCHASERS.

Zach stated that because of the selling of bonds the notice to purchasers will need to be updated.

A motion was made by Anne Vickery and seconded by Tony Martinez to approve the amended district information and notice to purchasers. All voted for. Motion carried.

DISCUSS AND APPROVE ESTIMATE #5 FOR (E208-0520) RENOVATIONS TO WATER PLANT NO. 2 FOR SCHIER CONSTRUCTION COMPANY IN THE AMOUNT OF \$86,260.00.

A motion was made by Jerry Vernon and seconded by Tony Martinez to approve estimate #5 Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$86,260.00. All voted for. Motion carried.

DISCUSS AND APPROVE ESTIMATE #7 FOR (E208-0560) WATERLINE EXTENSIONS PHASE "C" FOR REDDICO CONSTRUCTION COMPANY IN THE AMOUNT OF \$159,206.70.

A motion was made by Jerry Vernon and seconded by Anne Vickery to approve estimate #7 for waterline extension phase "C" for Reddico Construction Company in the amount of \$159,206.70. All voted for. Motion carried.

ENGINEER'S REPORT

Gavin Shukanes stated that he has given Ricky McDonald the prelim engineer report for the Elevated storage tank #2 project for him to review.

ATTORNEY'S REPORT

Zach Petrov mentioned that the bond sale will be closing on July 9<sup>th</sup> and that the release of the last of the escrow funds for bond #4 have been requested.

FINANCIAL ADVISOR'S REPORT

Nothing 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 5/31/2024 budget with the board.

SAFETY REPORT

No accidents or close calls.

GENERAL MANAGER'S REPORT

Nothing further to report.

APPROVE MONTHLY ACCOUNTS PAYABLE

A motion was made by Jerry Vernon and seconded by Tony Martinez to Approve the **General Fund** accounts payable in the amount of **\$878,316.99**. All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Tony Martinez to Approve the **Capitol Project** accounts payable in the amount of **\$280,619.90**. All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Tony Martinez to Approve the **Debt Services** accounts payable in the amount of **\$7,685.00**. All voted for. Motion carried.

BOARD OF DIRECTOR'S REPORTS AND/OR PROPOSALS

Bill Smith went over the water loss and the bank balances.

Page 4  
Regular Meeting  
June 20, 2024

CLOSED FOR EXECUTIVE SESSION AT 7:35 PM  
REOPEN FROM EXECUTIVE SESSION AT 8:39 PM

A motion was made by Anne Vickery and seconded by Jerry Vernon to direct our right of way agent to proceed with condemnation on the Park Dr property. 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 8:40 P.M.

Respectfully,

A handwritten signature in blue ink that reads "Tony Martinez". The signature is written in a cursive style with a large initial "T" and "M".

Tony Martinez, Secretary