



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, May 12, 2026, at 12:00 p.m., and the roll was called of the duly constituted officers to wit:

BILL SMITH-PRESIDENT
JERRY VERNON-VICE PRESIDENT
ANNE VICKERY-ASST. SECRETARY/ASST. TREASURER
MATT PETERSON-TREASURER/ASST. SECRETARY

Thus, constituting a quorum.

Not Present - Tony Martinez Jr.-Secretary

Also, present: Ricky McDonald-General Manager, Lisa Latham- Office Manager, Cory DeSpain-Asst. General Manager, Cassidy Permenter- Office Assistant

Recess: 12:02 PM

Re-open: 12:30 PM

DISCUSS AND APPROVE THE 2026/2027 DISTRICT BUDGET AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Ricky McDonald went over the 2026/2027 District Budget with the board.

DISCUSS AND APPROVE THE 2026/2027 HENDRICKS DEFINED AREA BUDGET AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Ricky McDonald went over the 2026/2027 Hendricks Defined Area Budget with the board.

CLOSED FOR EXECUTIVE SESSION AT 1:16 PM

RE-OPENED FROM EXECUTIVE SESSION AT 1:49 PM

Bill Smith stated to add the budget to the Regular Meeting Agenda for approval.

ADJOURNMENT

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

Adjourned at 1:49 PM.

Respectfully,

Tony Martinez, Secretary