



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, April 30, 2021, at Noon 12:00 p.m., and the roll was called of the duly constituted officers to wit:

**BILL SMITH-PRESIDENT
JERRY VERNON-VICE PRESIDENT
DOROTHY RAWLINSON-SECRETARY
TONY MARTINEZ JR.-TREASURER
MATT PETERSON- ASST. SECRETARY/TREASURER**

Thus, constituting a quorum.

Dorothy Rawlinson-Secretary was on teleconference call during the meeting.

Also, present: Ricky McDonald-General Manager, Lisa Latham-Asst. Office Manager, Cory DeSpain-Asst. General Manager, Jimmy Flowers with LJA Engineering.

DISCUSS AND AWARD CONTRACT FOR THE RENOVATION TO WATER PLANT #1 AND ANY NECESSARY ACTION TO BE TAKEN.

Jimmy Flowers stated that bids were opened, and they recommend awarding contract to Gemini Contracting Services.

A motion was made by Matt Peterson and seconded by Jerry Vernon to Award Contract for the Renovation to Water Plant #1 to Gemini Contracting Services in the amount of \$1,897,825.00. All voted for. Motion carried.

DISCUSS OUT OF DISTRICT/DENNIS CESARIO AT 19825 SCOTT GARDNER RD. AND ANY NECESSARY ACTION TO BE TAKEN.

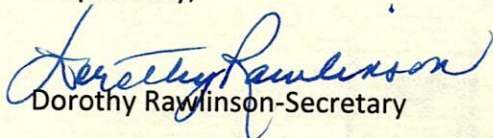
A motion was made by Jerry Vernon and seconded by Tony Martinez to approve Out of District Services for Dennis Cesario at 19814 Scott Gardner Rd. All voted for. Motion carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 12:05 p.m.

Respectfully,


Dorothy Rawlinson-Secretary