



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, December 1, 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.

Also, present: Ricky McDonald- General Manager, Cory DeSpain-Asst. General Manager, Lisa Latham-Asst. Office Manager, Jimmy Flowers with LJA Engineering, Mark Todd, Scott Moore, Caleb Fearing, Jonathan Old with Mark W. Todd Architects

Recess at 12:03 p.m.

Re-open at 12:37 p.m.

DISCUSS NEW OFFICE BUILDING WITH ARCHITECT AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Mark W. Todd Architects came before the board and presented a contract with the project descriptions, they discussed and answered any questions that the board and Ricky McDonald had.


The board stated they will have the attorney look over the contract and will get back with them.

ADJOURNMENT

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

MEETING ADJOURNED AT 1:47 p.m.

Respectfully,


Dorothy Rawlinson-Secretary