



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, January 12, 2022, 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, Jan Rice-Office Manager, Cory DeSpain-Asst. General Manager, Lisa Latham-Asst. Office Manager, Zach Petrov with Johnson Petrov LLP Jimmy Flowers with LJA Engineering and Bill Blitch-Financial Advisor.

DISCUSS BOND PROJECTS FOR THE UPCOMING BOND ELECTION.

Recess at 12:02 p.m.

Re-open at 12:40 p.m.

Jimmy Flowers presented a list and maps of the Capital improvements Plan and 2022 Bond Election for Water and Sanitary, and Facility Improvements.

The board discussed with Jimmy Flowers, Ricky McDonald, and Bill Blitch on the proposed Projects.

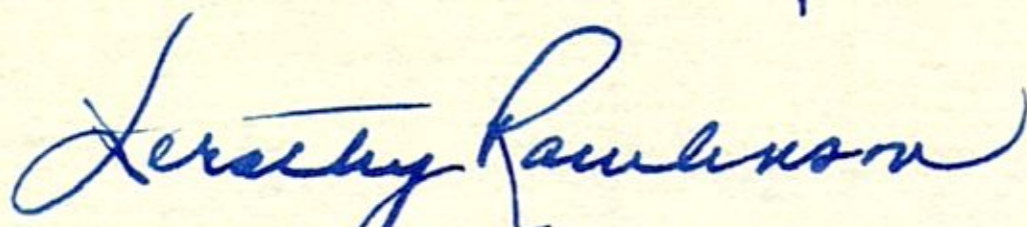
The board stated to put this on the next regular meeting agenda.

ADJOURNMENT

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

MEETING ADJOURNED AT 1:57 p.m.

Respectfully,


Dorothy Rawlinson-Secretary