



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, January 26, 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.

Tony Martinez Jr.-Treasurer was on teleconference call during the meeting.

Also, present: Ricky McDonald-General Manager, Jan Rice-Office Manager, Lisa Latham-Asst. Office Manager, Zach Petrov-Attorney, Jimmy Flowers with LJA Engineering and Kevin Browder also with him were Erin Link and Robert.

Ricky McDonald stated to the board that he is making Cory DeSpain the Assistant General Manager. The Board was pleased and congratulated him.

DISCUSS AND APPROVE ANNEXATION OF 50 ACRES IN THE LANDING SUBDIVISION SECTION AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Kevin Browder came before the board about getting service for the 58 acres that are in the District and he also has 50 acres that is adjoining to it that is not in the district. He has builders that want to build cost-effective single-family homes and 200-240 apartments.

Kevin Browder wanted a cost of getting water & sewer service.

DISCUSS ANNEXATION OF PROPERTIES ON TREE MONKEY ROAD AND GENE CAMPBELL ROAD AND APPROVE ANY NECESSARY ACTION TO BE TAKEN, INCLUDING APPROVAL OF ANNEXATION AGREEMENT AND ORDER ADDING LAND AND REDEFINING THE DISTRICT'S BOUNDARIES.

Jimmy Flowers with LJA Engineering presented plans and different Options.

CLOSED FOR EXECUTIVE SESSION AT 12:53 P.M.

Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and/or Section 551.072 of the Texas Government Code for deliberations about real property.

Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.

REOPEN FROM EXECUTIVE SESSION AT 1:43 p.m.

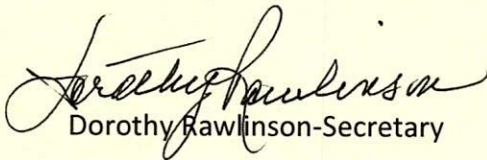
The board stated to Kevin Browder that New Caney MUD is not in the position to put out the money to annex this into our District and run service lines to The Land #2. The board related to Kevin Browder that since he does not own the property for "The Landing #2" and because the property is not in our District we cannot commit to providing service. that they will have to service The Landing #1 to serve them with water and sewer. Kevin Browder
Kevin Browder said that he will get with his investor and get back with Ricky on this.

ADJOURNMENT

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

MEETING ADJOURNED AT 2:13 p.m.

Respectfully,


Dorothy Rawlinson-Secretary