



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a ^{Special} Regular Meeting, open to the public, July 13, 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, Jan Rice-Office Manager, Cory DeSpain-Asst. General Manager, Lisa Latham-Asst. Office Manager.

CLOSED FOR EXECUTIVE SESSION AT 12:42 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, and/or Section 551.076 of the Texas Government Code for deliberations regarding security related matters, including security procedures and devices with depository banks for safety of District funds.

Re-convene in open session and authorize any necessary action concerning personnel matter and/or pending or contemplated litigation and/or deliberations about real property and/or security matters, including security related procedures and devices with depository banks for safety of District funds.

REOPEN FROM EXECUTIVE SESSION AT 12:42 p.m.

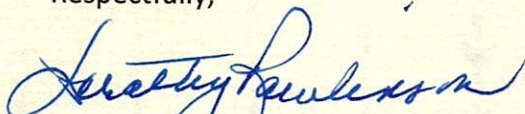
A motion was made by Jerry Vernon and seconded by Dorothy Rawlinson to Authorize Jerry Vernon to handle Security Matters with J.P. Morgan Chase Bank concerning the Fraudulent checks and to setup the Positive Pay through the bank. All voted for. Motion carried.

ADJOURNMENT

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

MEETING ADJOURNED AT 12:43 p.m.

Respectfully,


Dorothy Rawlinson-Secretary