



***The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, May 18, 2021, at Noon 12:00 p.m., and the roll was called of the duly constituted officers to wit:***

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

Thus, constituting a quorum.

Matt Peterson- Asst. Secretary/Treasurer not present.

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

Also, present: Ricky McDonald-General Manager, Jan Rice-Office Manager, Lisa Latham-Asst. Office Manager, Cory DeSpain-Asst. General Manager.

DISCUSS THE 2021/2022 BUDGET

Ricky McDonald and Jan Rice presented the 2021/2022 Budget with the board.

Recess at 12:14 p.m.

Re-open at 12:50 p.m.

CLOSED FOR EXECUTIVE SESSION AT 1:28 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 1:54 p.m.

The board stated they approved the recommended salary plan recommended by Ricky McDonald and they also approved a salary increase for Ricky McDonald and a salary amount for Cory DeSpain and this will need to be put into the budget to be approved at the regular meeting.



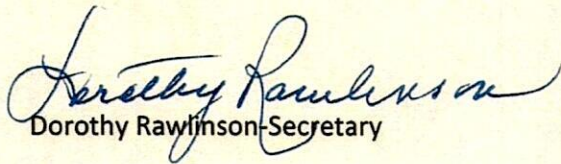
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ADJOURNMENT

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

MEETING ADJOURNED AT 1:55 p.m.

Respectfully,

  
Dorothy Rawlinson-Secretary