



***The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, May 27, 2020, 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  
MATT PETERSON- ASST. SECRETARY/TREASURER**

Thus, constituting a quorum.

Tony Martinez Jr.-Treasurer not present.

Also, present: Ricky McDonald-General Manager, Lisa Latham-Asst. Office Manager.

**ELECTION**

**ADMINISTRATION OF OATHS OF OFFICE**

Ricky McDonald administered Oath of Office to Matt Peterson.

A motion was made by Dorothy Rawlinson and seconded by Jerry Vernon to approve Statement of Elected Officer Matt Peterson. All voted for. Motion carried

**DISCUSS AND APPROVE THE 2020/2021 BUDGET AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.**

Ricky stated that nothing had changed on the budget and handed out the pay salary to the board to discuss.

**CLOSED FOR EXECUTIVE SESSION**

Closed for executive session in accordance with the Open meetings Act, Section (2) E, (2) F, and (2) G to discuss personnel and legal matters. 12:08 p.m.

REOPEN FROM EXECUTIVE SESSION AT 12:52 p.m.


A motion was made by Jerry Vernon and seconded by Matt Peterson to amend the 2020/2021 Budget with the salary changes. All voted for. Motion carried.

**ADJOURNMENT**

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

MEETING ADJOURNED AT 12:54 p.m.

Respectfully,

  
Dorothy Rawlinson-Secretary