



NEW CANEY MUNICIPAL UTILITY DISTRICT
P.O. BOX 1799
23696 ROBERTS ROAD
NEW CANEY, TEXAS 77357-1799
Phone: (281) 689-2327
Fax: (281) 689-3619

AGENDA
SPECIAL MEETING

TO: THE BOARD OF DIRECTORS OF NEW CANEY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF NEW CANEY MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY, TEXAS will hold a Special meeting in accordance with government code 551.044 open to the public on Wednesday, **May 4, 2022** at noon 12:00 p.m. at the District's business office at 23696 Roberts Road, Montgomery County, Texas, within the boundaries of the District, at which time the Board will consider the following items:

- I. Invocation
- II. Call to order
- III. Discuss and Approve Design with the Architects on the New Office Building and approve any necessary action to be taken.
- IV. 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 or matters related to attorney-client privilege, 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.
- V. Re-convene in open session and authorize any necessary action concerning personnel matter and/or pending or contemplated litigation or matters related to attorney-client privilege and/or deliberations about real property and/or security matters.
- VI. Adjournment

May 4, 2022
 Sp. Meet



AFTER POSTING RETURN TO:
 New Caney Municipal Utility District
 P.O. Box 1799
 New Caney, Texas 77357-1799

NEW CANEY MUNICIPAL UTILITY DISTRICT
Dorothy Rawlinson (LL)
 Dorothy Rawlinson, Secretary

DOC# 22-0790
 POSTED
 04/28/2022 11:56AM
 GWENDALYNN CAMARENA
 MARK TURNBULL, COUNTY CLERK
 MONTGOMERY COUNTY, TEXAS



NEW CANEY MUNICIPAL UTILITY DISTRICT

Special Meeting

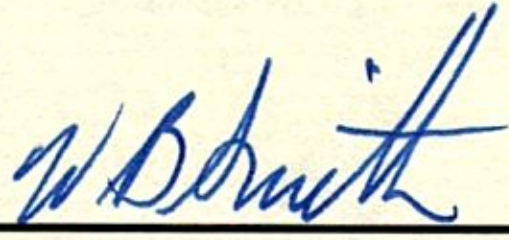
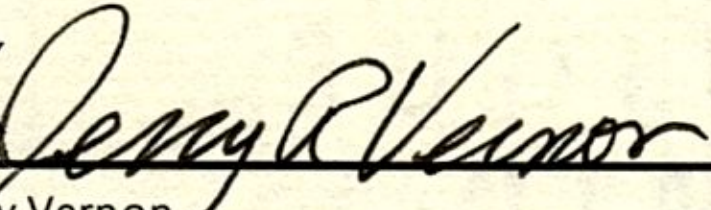
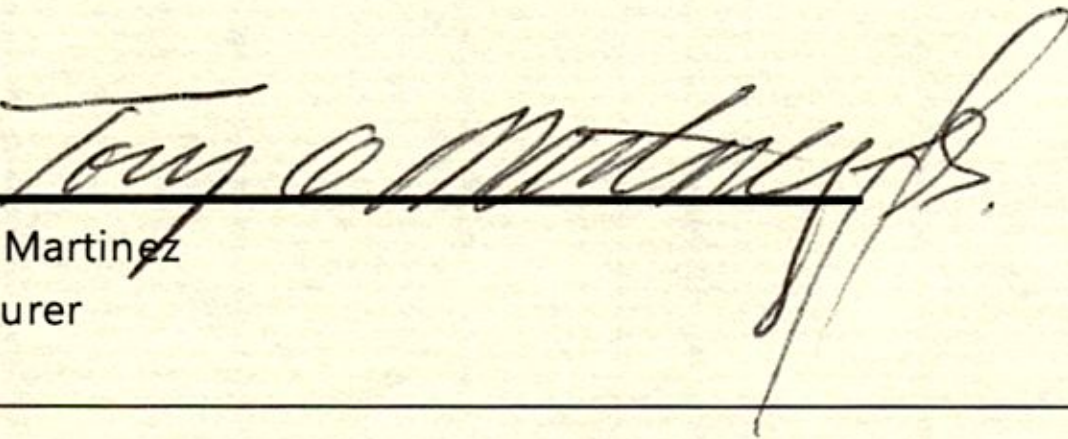
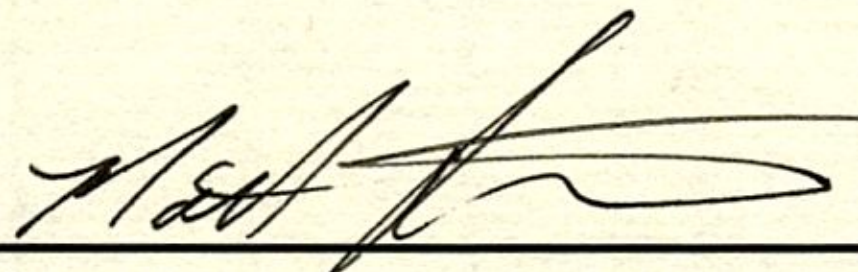
May 4, 2022

Please Sign in

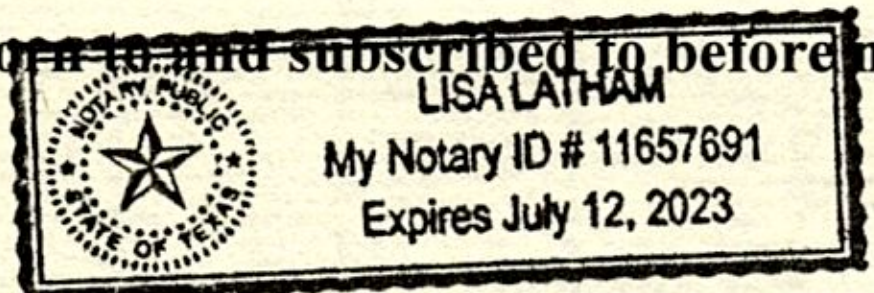
1.	<i>Mark Todd Architects</i>
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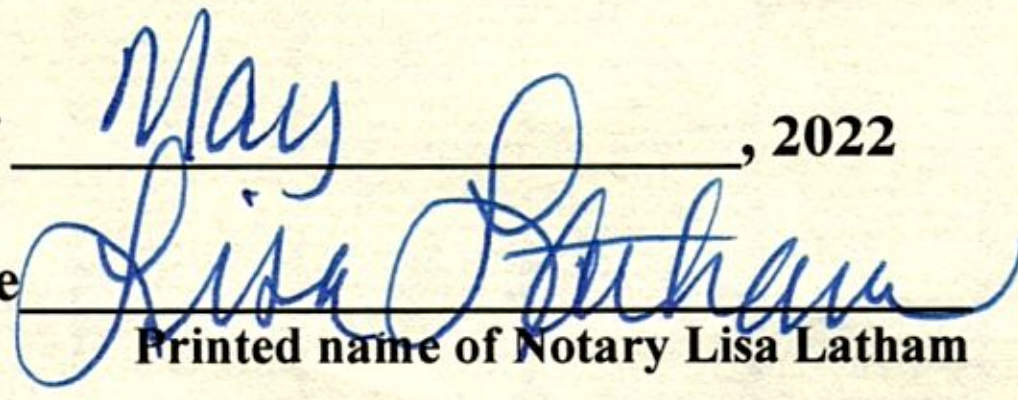


Special Meeting
May 4, 2022

Directors	Signature	Amount	Check#
Bill Smith	X <u></u> Bill Smith President	\$150.00	103718
Jerry Vernon	X <u></u> Jerry Vernon Vice President	\$150.00	103717
Dorothy Rawlinson	X _____ Dorothy Rawlinson Secretary	\$150.00	absent
Tony Martinez	X <u></u> Tony Martinez Treasurer	\$150.00	103719
Matt Peterson	X <u></u> Matt Peterson Asst. Secretary/Treasurer	\$150.00	103720

Sworn to and subscribed to before me this 4 day of May, 2022



Notary Signature 
Printed name of Notary Lisa Latham

My Commission expires on: 07/12/23
Notary Public in and for the State of Texas



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, May 4, 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
TONY MARTINEZ JR.-TREASURER
MATT PETERSON-ASST. SECRETARY/TREASURER**

Thus, constituting a quorum.

Dorothy Rawlinson-Secretary not present

Also, present: Ricky McDonald- General Manager, Lisa Latham-Asst. Office Manager, Cory DeSpain-Asst. General Manager and Mark Todd, Scott Moore, Caleb Fearing, Jonathan Old with Mark W. Todd Architects.

Recess at 12:03 p.m.

Re-open at 12:24 p.m.

Mark W. Todd Architects went over with the board the office design and plans. The board had a few changes and asked if they could present it at the next board meeting on May 19, 2022. The architects stated they could have it ready to present at the next board meeting.

CLOSED FOR EXECUTIVE SESSION AT 1:36 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.

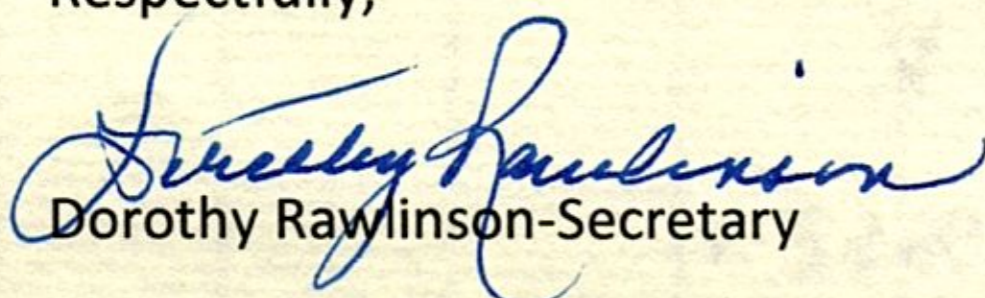
REOPEN FROM EXECUTIVE SESSION AT 1:55 p.m.

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 1:56 p.m.

Respectfully,


Dorothy Rawlinson-Secretary