



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, April 30, 2024, at 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.-SECRETARY
ANNE VICKERY-ASST. SECRETARY/ASST. TREASURER
MATT PETERSON-TREASURER/ASST. SECRETARY**

Thus, constituting a quorum.

Also, present: Lisa Latham- Office Manager, Cory DeSpain-Asst. General Manager, Kassidy Permenter- Office Assistant, Zach Petrov with Johnson Petrov LLP

UPDATE ON MAY 4, 2024 DIRECTORS ELECTION MATTERS, AND TAKE ANY NECESSARY ACTIONS ON SAME:

Zach Petrov updated the board on the election and stated since the three candidates were unopposed that the election can be canceled.

ADOPT ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELING ELECTION

A motion was made by Matt Peterson and seconded by Tony Martinez to adopt the order declaring unopposed candidates elected to office and canceling the election. All voted for. Motion carried.

ADJOURNMENT

A motion was made by Anne Vickery and seconded by Matt Peterson to adjourn. All voted for. Motion carried.

Adjourned at 12:12 PM.

Respectfully,


Tony Martinez, Secretary