



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Regular Meeting, open to the public, March 20, 2025, at 6:00 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

Thus, constituting a quorum.

Not Present – Matt Peterson–Treasurer/Asst. Secretary

Also, present: Ricky McDonald-General Manager, Lisa Latham-Office Manager, Cory DeSpain-Assistant General Manager, Kassidy Permenter-Office Assistant, Zach Petrov with Johnson Petrov LLP, Jimmy Flowers with LJA Engineering, Bill Blitch-Financial Advisor, Kelly Landry with LJA Engineering, James Davidoff, Lidia Davidoff, and Christina Garcia.

APPROVAL OF THE MINUTES

A motion was made by Jerry Vernon and seconded Tony Martinez to approve the minutes for February 20, 2025 regular meeting. All voted for. Motion carried.

CITIZEN'S PRESENTATIONS

No presentation

OLD BUSINESS

APPROVE UNCOLLECTIBLE ACCOUNTS

A motion was made by Anne Vickery and seconded by Tony Martinez to approve uncollectible accounts in the amount of \$886.34 for February 2025. All voted for. Motion carried.

DISCUSS POSSIBLE ACQUISITION OF PROPERTY AND APPROVE ANY NECESSARY ACTION TO BE TAKEN, INCLUDING APPROVAL OF ORDERS DECLARING A PUBLIC NECESSITY AND AUTHORIZING THE INSTITUTION OF CONDEMNATION PROCEEDINGS.

Kelly Landry told the board that he received the title commitment for the Oakley's property and mentioned that it is going to be a bit of a challenge to untangle. He said that several of the heirs are deceased, and he would need to get an affidavit of heirship from Mr. Oakley and get the heirs of the deceased family as well. He mentioned that he is going to meet with Mrs. Oakley on Monday at 1:30 to determine where they are and see if they have more information.

Kelly said that he heard from the attorney regarding the Strickland property, and they had to move the hearing from April 17th to May 2nd because he had to file an amendment to the petition because the title commitment and the deed names did not match exactly.

Recess at 6:08 PM

Re-Opened at 6:53 PM

NEW BUSINESS

DISCUSS AN APPROVE RESOLUTION CASTING VOTE TO APPOINT DIRECTORS TO THE MONTGOMERY CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS.

A motion was made by Jerry Vernon and seconded by Anne Vickery to cast all 10 votes for Frank Smith for the Director to The Montgomery Central Appraisal District's Board of Directors. All voted for. Motion carried.

DISCUSS AND ADOPT ORDER DECLARING SURPLUS AND AUTHORIZING SALE OF PERSONAL PROPERTY OF NEW CANEY MUNICIPAL UTILITY DISTRICT.

Ricky McDonald provided a list of 31 items of property to sell. He asked the board to consider auctioning the dump truck, the excavator and the loader.

A motion was made by Jerry Vernon and seconded by Anne Vickery to adopt the order declaring surplus and authorizing sale of personal property of New Caney MUD Utility District and to take the dump truck, the excavator and the loader to auction. All voted for. Motion carried.

DISCUSS AND APPROVE ESTIMATE #14 FOR (E208-0520) RENOVATIONS TO WATER PLANT NO. 2 FOR SCHIER CONSTRUCTION COMPANY IN THE AMOUNT OF \$236,089.25.

DISCUSS AND APPROVE ESTIMATE #3 FOR (E208-0590) WATERLINE EXTENSION PHASE "E" FOR REDDICO CONSTRUCTION COMPANY IN THE AMOUNT OF \$222,077.70.

A motion was made by Anne Vickery and seconded by Tony Martinez to approve estimate #14 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$236,089.25. All voted for. Motion carried.

DISCUSS AND APPROVE ESTIMATE #3 FOR (E208-0590) WATERLINE EXTENSION PHASE "E" FOR REDDICO CONSTRUCTION COMPANY IN THE AMOUNT OF \$222,077.70

A motion was made by Tony Martinez and seconded by Anne Vickery to approve estimate #3 for (E208-0590) Waterline Extension phase "E" for Reddico Construction Company in the amount of \$222,077.70. All voted for. Motion carried.

DISCUSS AND TAKE NECESSARY ACTION ON THE ASSIGNMENT LETTER FORM LJA ENGINEERING, INC. FOR THE SANITARY SEWER INSPECTION AND REHABILITATION PROJECT.

Jimmy Flowers told the board that LJA will be investigating the sewer lines by smoke testing about 20 miles of line and try to find the leaks and mark them and create a set of construction plans to fix the problems.

A motion was made by Jerry Vernon and seconded by Tony Martinez to approve the assignment letter from LJA Engineering, INC. for the Sanitary Sewer Inspection and Rehabilitation project. All voted for. Motion carried.

ENGINEER'S REPORT

Jimmy Flowers said that he tried to get a response from the county today regarding the resubmittal of the retention pond for the admin building, but all they could say was that it is in the que for review. The elevated storage tank project is already approved by TCEQ and the city of Houston and is at the county waiting for the drainage work from the admin building. The Water Plant #4 project is on hold until the site issue is figured out.

ATTORNEY'S REPORT

Zach Petrov mentioned that the Legislative Session is going on and we will have a legislative update in the next few months.

FINANCIAL ADVISOR'S REPORT

Nothing further to report.

TAX ASSESSOR/COLLECTOR'S REPORT

Bill Smith went over the J.R. Moore Tax Assessor's report for New Caney MUD.

BOOKKEEPER'S REPORT

Ricky McDonald went over the 2/28/2025 New Caney MUD budget with the board.

SAFETY REPORT

No accidents or close calls.

GENERAL MANAGER'S REPORT

Ricky McDonald discussed the process and showed the board pictures of the Lift Station that is being gutted and replaced with all new parts.

He also said that at the corner of 59 and McCleskey that the owner is going to reserve 3 acres for himself and 3 acres for sale and the other 3 acres will be one of the chains from Los Cucos called Vida Mariscos.

APPROVE MONTHLY ACCOUNTS PAYABLE

A motion was made by Jerry Vernon and seconded by Anne Vickery to Approve the **General Fund** accounts payable in the amount of **\$359,578.61.** All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Anne Vickery to Approve the **Capitol Project** accounts payable in the amount of **\$502,121.61.** All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Anne Vickery to Approve the **Debt Services** accounts payable in the amount of **\$3,096,991.84.** All voted for. Motion carried.

BOARD OF DIRECTOR'S REPORTS AND/OR PROPOSALS

Bill Smith went over the water loss and the bank balances.

CLOSED FOR EXECUTIVE SESSION AT 7:46 PM
RE-OPENED FROM EXECUTIVE SESSION AT 8:28 PM

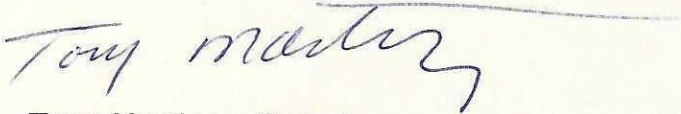
A motion was made by Anne Vickery and seconded by Tony Martinez to offer insurance to Lisa Latham while working part time. All voted for. Motion carried.

ADJOURNMENT

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

Adjourned at 8:28 PM.

Respectfully,

A handwritten signature in dark ink, appearing to read "Tony Martinez", with a long horizontal line extending to the right.

Tony Martinez, Secretary