



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Regular Meeting, open to the public, June 18, 2026, 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, Cory DeSpain-Assistant General Manager, Lisa Latham- Office Manager, Kassidy Permenter-Office Assistant, Zach Petrov – Johnson Petrov, LLP, Jimmy Flowers – LJA Engineering, Donna Arnett-LJA Engineering, Ray Cucancic-Visionbridge, LLC.

APPROVAL OF THE MINUTES

A motion was made by Jerry Vernon and seconded by Tony Martinez to approve the minutes for May 21, 2026 regular meeting. All voted for. Motion carried.

CITIZEN'S PRESENTATIONS

No Citizen's present.

OLD BUSINESS

APPROVE UNCOLLECTIBLE ACCOUNTS

A motion was made by Jerry Vernon and seconded by Anne Vickery to approve uncollectible accounts in the amount of \$4,416.93 for May 2026. 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.

Donna informed the board that the Oakley Road water line extension project is 14 parcels and not 9 parcels and that the abstract certification was removed and that brings the total increase to \$3,550.

A motion was made by Tony Martinez and seconded by Jerry Vernon to approve supplement #1 to work order #7 for LJA Engineering. All voted for. Motion carried.

Donna updated the board about her meeting with the customer on Chris Ln. She stated that he is not interested in signing the document.

DISCUSS AND APPROVE ENTERGY 15' UG UTILITY EASEMENT REQUEST - PID 513254 - NEW CANEY MUD - 21196 LOOP 494.

Ricky went over the document provided by Entergy with the board.

A motion was made by Anne Vickery and seconded by Tony Martinez to approve the utility easement for Entergy. All voted for. Motion carried.

Recess at 6:17 PM
Resume at 6:56 PM

NEW BUSINESS

DISCUSS AND APPROVE PAYMENT APPLICATION #6 FOR THE NEW ADMINISTRATION BUILDING FOR PELCO BUILDERS, LLC IN THE TOTAL AMOUNT OF \$257,950.45.

A motion was made by Anne Vickery and seconded by Tony Martinez to approve payment application #6 for The New Administration Building for Pelco Builders, in the total amount of \$257,950.45. All voted for. Motion carried.

DISCUSS AND APPROVE ESTIMATE #4 FOR (E208-0630) ELEVATED STORAGE TANK NO. 2 FOR CALDWELL TANKS IN THE AMOUNT OF \$220,075.00.

A motion was made by Jerry Vernon and seconded by Tony Martinez to approve Estimate #4 for Elevated Storage Tank No. 2 for Caldwell Tanks in the amount of \$220,075.00. All voted for. Motion carried.

DISCUSS AND APPROVE ESTIMATE #1 FOR (E208-0530) SERIES 2021 WASTEWATER TREATMENT PLANT IMPROVEMENTS BROWN & ROOT INDUSTRIAL SERVICES, LLC IN THE AMOUNT OF \$23,464.98.

A motion was made by Jerry Vernon and seconded by Anne Vickery to approve Estimate #1 for Series 2021 Wastewater Treatment Plant Improvements for Brown & Root Industrial Services, LLC in the amount of \$23,464.98. All voted for. Motion carried.

DISCUSS TEXAS WATER DEVELOPMENT BOARD GRANT APPLICATION AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

Jimmy Flowers went over what is needed to apply for the Texas Water Development Board Grant.

A motion was made by Jerry Vernon and seconded by Anne Vickery to approve the assignment letter for LJA Engineering to pursue the Texas Water Development Board Grant application. All voted for. Motion carried.

ENGINEER'S REPORT

Jimmy Flowers updated the board that the WWTP permit renewal is still waiting for review. He also updated the board on the Sanitary Sewer and Rehab project. Jimmy spoke with the board about starting the application for the permit for the test well. The board advised Jimmy to start the application for the permit for the test well.

ATTORNEY'S REPORT

Zach Petrov mentioned that he is working on amending easements with Donna.

FINANCIAL ADVISOR'S REPORT

Nothing to discuss.

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 5/31/2026 New Caney MUD budget with the board.

SAFETY REPORT

No accidents, No close calls

GENERAL MANAGER'S REPORT

Nothing to report

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 **\$743,917.98.** 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 **\$576,875.50.** 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 **\$9,727.00.** All voted for. Motion carried.

BOARD OF DIRECTOR'S REPORTS AND/OR PROPOSALS

Bill Smith went over the water loss and bank statements.

CLOSED FOR EXECUTIVE SESSION AT 8:03 PM
RE-OPENED FROM EXECUTIVE SESSION AT 8:28 PM

ADJOURNMENT

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

Adjourned at 8:29 PM.

Respectfully,

A handwritten signature in black ink, appearing to read "Tony Martinez", with a stylized flourish at the end.

Tony Martinez, Secretary