



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Regular Meeting, open to the public, June 15, 2023, 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.
Matt Peterson-Treasurer/Asst. Secretary – Not Present

Also, present: Ricky McDonald-General Manager, Lisa Latham-Office Manager, Cory DeSpain-Asst. General Manager, Cassidy Permenter-Office Assistant, Will Petrov with Johnson Petrov LLP, Jimmy Flowers with LJA Engineering, Bill Blitch- Financial Advisor, Kelly Landry with LJA Engineering, Jonathan Old with Mark Todd Architects, Mark Neff and Gloria Zepeda.

APPROVAL OF THE MINUTES

A motion was made by Jerry Vernon and seconded by Tony Martinez to approve the minutes for May 16, 2023 special meeting, May 18, 2023 regular meeting, and May 31, 2023 special meeting. All voted for. Motion carried.

CITIZEN'S PRESENTATIONS

No presentations given.

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 \$968.06 for May 2023. All voted for. Motion carried.

DISCUSS POSSIBLE ACQUISITION OF EASEMENTS 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 with LJA Engineering updated the board on where they are at on the 22548 Strickland property.

Recess at 6:04 PM
Re-opened at 6:41 PM

NEW BUSINESS

Jonathan Old with Mark Todd Architects gave an update on the new office to the board.

DISCUSS AND APPROVE INTER-LOCAL AGREEMENT BETWEEN PRECINCT 4 AND NEW CANEY MUD REGARDING DRAINAGE WORK AND IMPROVEMENTS IN THE DISTRICT.

No update.

DISCUSS OCTA HOMES AND APPROVE ANY NECESSARY ACTION TO BE TAKEN.

A motion was made by Jerry Vernon and seconded by Anne Vickery to direct our general manager to proceed with an agreement with Octa Homes to provide money up front to acquire the easements necessary for the extension of the water line to their property. All voted for. Motion carried.

DISCUSS AND TAKE ANY NECESSARY ACTION ON REQUEST FOR NOMINATIONS FOR MONTGOMERY CENTRAL APPRAISAL DISTRICT'S BOARD OF DIRECTORS.

No nominations made.

DISCUSS AND TAKE ANY NECESSARY ACTION ON AMENDMENTS TO THE DISTRICT'S RATE ORDER RELATED TO TERMINATION OF SERVICE AND PROCEDURES FOR COMMERCIAL CAPACITY REQUESTS.

A motion was made by Jerry Vernon and seconded by Tony Martinez to approve the revised language as presented in the revised rate order. All voted for. Motion carried.

ENGINEER'S REPORT

Jimmy Flowers reported on all projects.

ATTORNEY'S REPORT

Nothing further to report.

FINANCIAL ADVISOR'S REPORT

Nothing 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 5/31/2023 budget with the board.

SAFETY REPORT

No accidents. No close calls.

GENERAL MANAGER'S REPORT

No Report.

APPROVE MONTHLY ACCOUNTS PAYABLE

A motion was made by Jerry Vernon and seconded by Tony Martinez to Approve the **General Fund** accounts payable in the amount of **\$397,848.80**. All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Tony Martinez to Approve the **Debt Service** accounts payable in the amount of **\$5,734.86**. All voted for. Motion carried.

No **Capitol Project** accounts payable.

BOARD OF DIRECTOR'S REPORTS AND/OR PROPOSALS

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

ADJOURNMENT

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

Adjourned at 7:17 P.M.

Respectfully,

A handwritten signature in cursive script that reads "Tony Martinez".

Tony Martinez