



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, February 8th, 2023, 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
ANNE VICKERY -SECRETARY
TONY MARTINEZ JR.-TREASURER
MATT PETERSON-ASST. SECRETARY/TREASURER**

Thus, constituting a quorum.

Also, present: Ricky McDonald- General Manager, Lisa Latham -Office Manager, Cory DeSpain- Asst. General Manager, Jackie Orrick – Office Assistant, Zach and Will Petrov with Johnson Petrov LL,P Jimmy Flowers with LJA Engineering and Bill Blich-Financial Advisor.

Invocation

Meeting started at 12:00pm.

Recess at 12:03pm.

Re-open at 12:33pm.

Discuss and take any necessary action regarding a Bond Election for the May 2023 Uniform Election Day.

Both Zachary and Will Petrov discussed details of the May 2023 Uniform Election at the New Caney Municipal Utility District's office. Jimmy Flowers also presented the 10 year growth Engineering Report to the board.

A motion was made by Anne Vickery and seconded by Matthew Peterson to approve holding Early Voting at the New Caney Municipal Utility District Office from April 23rd – May 2nd 2023 during office hours of 7:30am-4:30pm. All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Matthew Peterson to approve Paper Ballots for the May 2023 Uniform Election. All voted for. Motion carried.

A motion was made by Jerry Vernon and seconded by Anne Vickery to pay the Election Judge(s) and Election Clerk(s) \$15 per hour. Four voted for, Bill Smith voted against. Motion carried.

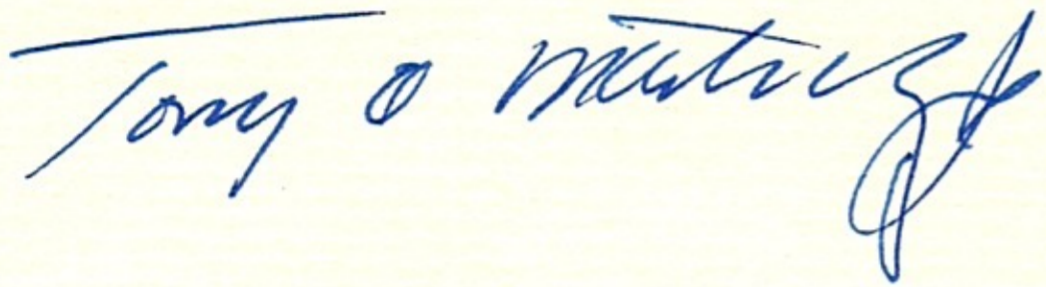
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Special Meeting
February 8th, 2023

Adjournment

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

Adjourned at 1:42pm.

Respectfully,

A handwritten signature in blue ink that reads "Tony Martinez". The signature is written in a cursive style with a large, stylized initial "T" and "M".

Tony Martinez



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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, **February 8, 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 take any necessary action regarding a Bond Election for the May 2023 Uniform Election Day
- 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

NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)

Tony Martinez, Secretary

