



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, May 13, 2025, 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: Ricky McDonald-General Manager, Lisa Latham- Office Manager, Cory DeSpain-Asst. General Manager, Kassidy Permenter- Office Assistant, Jan Rice – Bookkeeper, Stephanie Wicker – Accounts Payable.

Recess: 12:01 PM

Re-open: 12:29 PM

WORKSHOP TO DISCUSS THE 2025/2026 DISTRICT BUDGET.

Ricky McDonald went over the 2025/2026 District Budget with the board.

WORKSHOP TO DISCUSS THE 2025/2026 HENDRICKS DEFINED AREA BUDGET.

Ricky McDonald went over the 2025/2026 Hendricks Defined Area Budget with the board.

CLOSED FOR EXECUTIVE SESSION AT 1:02 PM

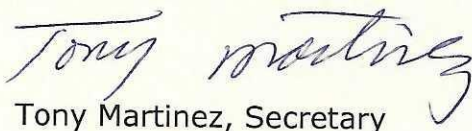
RE-OPENED FROM EXECUTIVE SESSION AT 1:28 PM

ADJOURNMENT

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

Adjourned at 1:29 PM.

Respectfully,


Tony Martinez, Secretary