



The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, MAY 31, 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
TONY MARTINEZ JR.-SECRETARY
MATT PETERSON-TREASURER/ASST. SECRETARY
ANNE VICKERY-ASST. SECRETARY/ASST. TREASURER

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, Zach Petrov with Johnson Petrov LLP, Jimmy Flowers with LJA Engineering, Bill Blich- Financial advisor, and Tim Stewart with Commissioners office.

Recess at 12:01pm.

Re-open at 12:27pm.

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

A presentation was given by Ricky McDonald and Cory DeSpain to the board showing some of the work that is needed in the drainage ditches.

DISCUSS AND SET FUTURE MEETING DATES IN AUGUST/SEPTEMBER TO PROPOSE, CONSIDER AND SET THE DISTRICT 2023 TAX RATE.

Bill Blich recommended to set up meetings to discuss setting the tax rate. The board stated that the tax rate will be discussed at the August 17, 2023 regular meeting and a special meeting to set the tax rate on August 30, 2023.

ADJOURNMENT

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

Adjourned at 1:23pm.

Respectfully,

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

Tony Martinez