



*The Board of Directors of New Caney Municipal Utility District of Montgomery County, held a Special Meeting, open to the public, AUGUST 30, 2023, at noon 12:00 p.m., and the roll was called of the duly constituted officers to wit:*

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**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, and Bill Blich- Financial advisor.

CONDUCT PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023 FOR THE DISTRICT. DISCUSS AND ADOPT ORDER SETTING RATE AND LEVYING TAX FOR 2023 FOR THE DISTRICT.

The meeting opened at 12:02 PM for public hearing for the 2023 proposed tax rate for the district for 37.5 cent tax rate.

A motion was made by Jerry Vernon and seconded by Matt Peterson to maintain our tax rate at its current level of 37.5 cent tax rate. All voted for. Motion carried.

A motion was made by Anne Vickery and seconded by Matt Peterson to exit the meeting at 12:04 PM for the public hearing for the 2023 district tax rate. All voted for. Motion carried.

CONDUCT PUBLIC HEARING CONCERNING PROPOSED TAX RATE FOR 2023 FOR HENDRICKS DEFINED AREA. DISCUSS AND ADOPT ORDER SETTING RATE AND LEVYING TAX FOR 2023 FOR HENDRICKS DEFINED AREA.

The meeting opened at 12:04 PM for the public hearing for the 2023 proposed tax rate for Hendricks Defined Area for .20 cent tax rate for debt service and .30 cent tax rate for maintenance for a total of a .50 cent tax rate.

A motion was made by Jerry Vernon and seconded by Matt Peterson to set the tax rate for Hendricks Defined Area for .20 cent tax rate for debt service and .30 cent tax rate for maintenance for a total of a .50 cent tax rate. All voted for. Motion carried.

A motion was made by Anne Vickery and seconded by Tony Martinez to exit the meeting at 12:05 PM for the public hearing for the 2023 Hendricks Defined Area tax rate. All voted for. Motion carried.

CONSIDER AND TAKE ACTION TO AMEND THE DISTRICT'S INFORMATION FORM.

A motion was made by Jerry Vernon and seconded by Matt Peterson to accept the amendments to the district's information form. All voted for. Motion carried.

DISCUSS AND APPROVE INTERFUND TRANSFERS BETWEEN DISTRICT ACCOUNTS

A motion was made by Anne Vickery and seconded by Matt Peterson to transfer half of the funds from JP Morgan/Chase-D-783 account to TXPOOL-C account. All voted for. Motion carried.

ADJOURNMENT

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

Adjourned at 12:13 PM.

Respectfully,

  
Tony Martinez