



**NEW CANEY MUNICIPAL UTILITY DISTRICT  
P.O. BOX 1799  
23696 ROBERTS ROAD  
NEW CANEY, TEXAS 77357-1799  
Phone: (281) 689-2327  
Fax: (281) 689-3619  
AMENDED  
AGENDA  
REGULAR 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 regular meeting open to the public on Thursday, **July 15, 2021**, at 6:00 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. Approve Minutes for June 17, 2021, Regular meeting.
- IV. Citizen's presentations and requests, and take appropriate action in connection with the grant of utility commitments and billing adjustments:
- V. Old Business
  - a. Approve uncollectible accounts.
  - b. 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.
- VI. New Business
  - a. Discuss and Approve Estimate #8 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$562,637.50.
  - b. Discuss and approve Estimate #4 for the Waterline Extensions for the New Caney ISD project to Reddico Construction in the amount of \$36,165.55.
  - c. Discuss and approve Estimate #2 for the Waterline Extensions for the Waterline Extension Along Loop 494 to Reddico Construction in the amount of \$102,039.69.
  - d. Discuss the Assignment Letter from LJA Engineering for the Meter System Upgrades to "Smart" Beacon AMA Meters District Wide project (2021 Bond Project) and take necessary action.
  - e. Discuss the Assignment Letter from LJA Engineering for the Waterline Extensions – Phase "A" project (2021 Bond Project – WP1 to SH 59) and take necessary action.
  - f. Discuss the Assignment Letter from LJA Engineering for the Waterline Extensions – Phase "B" project (2021 Bond Project – Antique Ln – Loop 494 to SH 59) and take necessary action.
  - g. Discuss and take appropriate action regarding annexation of 60-acres on Gene Campbell Road and City of Conroe consent.
  - h. Discuss and take appropriate action on Resolution selecting Extraterritorial Jurisdiction of Municipality.

Unlimited Tax Bonds, Series 2021:

- i. Approve Preliminary Official Statement.
  - j. Authorize Financial Advisor to Advertise for Sale of Series 2021 Bonds and take appropriate action in connection with same.
- VII. Engineer's Report
- VIII. Attorney's Report
- IX. Financial Advisor's Report
- X. Tax Assessor/Collector's Report
- XI. Bookkeeper's Report
- XII. Safety Report
- XIII. General Manager's Report
- XIV. Board of Directors' Reports and/or Proposals
- XV. Approve Monthly Accounts Payable
- a. General Fund
  - b. Capital Project
  - c. Debt Service
- XVI. 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, 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, including security procedures and devices with depository banks for safety of District funds.
- XVII. Re-convene in open session and authorize any necessary action concerning personnel matter and/or pending or contemplated litigation and/or deliberations about real property and/or security matters, including security related procedures and devices with depository banks for safety of District funds.
- XVIII. Adjournment.

**NEW CANEY MUNICIPAL UTILITY DISTRICT**

Dorothy Rawlinson (LL)  
Dorothy Rawlinson, Secretary

[DISTRICT SEAL]

**AFTER POSTING RETURN TO:**  
New Caney Municipal Utility District  
P.O. Box 1799  
New Caney, Texas 77357-1799