



**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, **August 20, 2020** 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 July 16, 2020 regular meeting.
- IV. Citizen's presentations and requests, and take appropriate action in connection with the grant of utility commitments and billing adjustments:
 1. Jovanne Bunnell and Kristi Wenzel
- 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 #5 for the Waterline Extensions along Dogwood Dr. and Penny St. Project to D.L. Elliot Enterprises, Inc., Inc. In the Amount Of \$53,435.60.
 - b. Discuss and Approve Estimate #10 for the South Street Lift Station & Force Main Replacement to Reddico Construction Company, Inc., Inc.
 - c. Discuss and approve award of construction project 0.75 MG Elevated Storage Tank at Leonard & Penney.
 - d. Discuss award of construction project Renovations to Water Plant No. 1 and approve award if deemed in the best interest of the District at this time.
 - e. Resolution casting vote for candidate for appointment to Grp Contract Review Committee.
 - f. Discuss and Adopt a Resolution Concerning District Characterization For 2020 Tax Year.
 - g. Discuss proposed 2020 tax rate, consider Financial Advisor's recommendation, authorize publication of effective tax rate calculation, and establish public hearing date regarding 2020 tax rate.
 - h. Open and Approve Bids for the Sale of Personal Property of New Caney Municipal Utility District.
 - i. Discussion and Adoption of an Order Declaring Surplus Property and Authorizing Sale or Transfer of Surplus Property".
 - j. Discuss and approve the Electronic Badger Meters and Program and Approve any Necessary Action to be taken.

- 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.
- XVII. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation and/or deliberations about real property.
- XVIII. Adjournment.

NEW CANEY MUNICIPAL UTILITY DISTRICT

Dorothy Rawlinson (L.L.)
Dorothy Rawlinson, Secretary

[DISTRICT SEAL]

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