



**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**

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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, **November 19, 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 October 15, 2020 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.
  - c. Discuss Property Search for the Water Tower/Office and approve any necessary action to be taken.
- VI. New Business
  - Unlimited Tax Refunding Bonds, Series 2021:
    - a. Preliminary Official Statement for Unlimited Tax Refunding Bonds, Series 2021 (the "Series 2021 Bonds");
    - b. Authorize Financial Advisor and Attorney to finalize the Official Statement;
    - c. Establish sale parameters for the Series 2021 Bonds;
    - d. Adopt Order Authorizing Issuance of Unlimited Tax Refunding Bonds, Series 2021; A Transfer and Paying Agent Agreement; And Other Matters Related Thereto;
    - e. Approve Attorney General's Bond Transcript Fee in connection with the Series 2021 Bonds;
- VII. Discuss and Adopt Order Declaring Surplus Property and Authorizing Sale of Personal Property of New Caney Municipal Utility District.
- VIII. Discuss annexation at 20441 Red Bud and Approve any necessary action to be taken.
- IX. Discuss annexation of properties on Tree Monkey Road and approve any necessary action to be taken.

- X. Engineer's Report
- XI. Attorney's Report
- XII. Financial Advisor's Report
- XIII. Tax Assessor/Collector's Report
- XIV. Bookkeeper's Report
- XV. Safety Report
- XVI. General Manager's Report
- XVII. Board of Directors' Reports and/or Proposals
- XVIII. Approve Monthly Accounts Payable
  - a. General Fund
  - b. Capital Project
  - c. Debt Service
- XIX. 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.
- XX. 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.
- XXI. 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