



**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 19, 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 13, 2021, Emergency meeting, July 15, 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 #9 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$72,912.50.
  - b. Discuss and approve Change Order No. 2 for the Waterline Extensions for the New Caney ISD project to Reddico Construction in the amount of \$302,129.00 and a time extension of 75 Calendar Days. This Change Order is for the extension of the 12" waterline along FM 1485 from Mexican John Road to north of Pinebrook.
  - c. Discuss and approve Estimate #3 for the Waterline Extensions for the Waterline Extension Along Loop 494 to Reddico Construction in the amount of \$159,443.97.
  - d. Discuss and Adopt a Resolution Concerning District Characterization For 2021 Tax Year.
  - e. Discuss and propose a 2021 tax rate for the entire District, consider Financial Advisor's recommendation, establish public hearing date regarding the 2021 District tax rate, and authorize publication of the Notice of Public Hearing on the 2021 Tax Rate and related tax rate information.
  - f. Discuss and propose an additional 2021 tax rate for the Hendricks Defines Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2021 Hendricks Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2021 Defined Area Tax Rate and related tax rate information.

- g. Update and discussion on the Request to the City of Conroe for Consent to Annexation of 60.625 acres of land into the District and authorize any necessary action.
- h. Update and discussion on the sale of Series 2021 District Bonds and set a date for a special Board meeting for such matters, if desired by the Board.
- i. Discuss and approve a Resolution Authorizing the Opening of a Hendricks Defined Area Account with Bank of America.
- j. Discuss and approve a Resolution establishing the persons with signatory authority for the District's depository accounts.
- k. Discuss and approve a Resolution Authorizing Elesywath (Jan) Rice to take necessary action in managing the affairs of the District's depository accounts.

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

X. 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 or matters related to attorney-client privilege, 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.

XI. Re-convene in open session and authorize any necessary action concerning personnel matter and/or pending or contemplated litigation or matters related to attorney-client privilege and/or deliberations about real property and/or security matters.

XVI. 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