



**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  
RE-SCHEDULED  
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 Wednesday, **February 24, 2021** at Noon 12:00 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 January 21, 2021 Regular meeting, January 26, 2021 special 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 #3 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$314,253.35.
  - b. Adopt Resolution Implementing Penalty for Delinquent 2020 Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
  - c. Adopt Order Determining Ad Valorem Tax Exemptions.
  - d. Discuss and approve Amended District Information Form.
  - e. Discuss and approve Resolution Authorizing a Request to the Texas Commission for Environmental Quality for the Release of Escrowed Bond Funds.
  - f. Discuss/Approve serving the landing section 1 (58 acres already in district).
  - g. Discuss/approve annexation and service to the landing section 2 (50 acres adjacent to the 58 acres).

- 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 (LL)*  
Dorothy Rawlinson, Secretary

[DISTRICT SEAL]

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