



**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
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, **April 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 March 18, 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 #5 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$391,837.00.
 - b. Discuss and Approve a 90-day Time Stop Notice to Reddico Construction to stop construction on the Loop 494 Waterline Project and begin the New Caney ISD Waterline and Force Main Project.
 - c. Discuss Minimum Usage relating to Leak Adjustments and take any necessary action.
 - d. Discuss and Approve Change Order No. 1 to the NCISD Off-Site Waterline and Force Main Extension project to increase the force main size and allow for the development of The Landing.
 - e. Discuss and approve Estimate #1 for the Waterline Extensions Along Loop 494 / Lodge Road project to Reddico Construction in the amount of \$125,640.87.
 - f. Discuss and approve Estimate #1 for the Waterline Extensions for the New Caney ISD project to Reddico Construction in the amount of \$283,720.64.
 - g. Discuss and approve the Change Order Proposal from LJA Engineering, Inc. for the change in scope to the Hendricks Lift Station and Gravity Sewer/Force Main Extension project.
 - h. Discuss and approve a Resolution requesting estimated taxable valuations as of January 1, 2021 from the Montgomery County Appraisal District.
 - i. Discuss and approve an Annexation, Service, Financing, and Construction Agreement for the annexation of approximately 60-acres located on Gene Campbell Road and take any necessary action.

- 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