



**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 21, 2022**, 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 17, 2022 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 #17 (E208-0390) for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$144,768.12.
  - b. Discuss and Approve Estimate #5 (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$178,505.00.
  - c. Discuss and Approve Estimate #4 (E208-041A & 0450) for the Waterline Extension Along FM 1485 East and Keith Drive / Laura Lane project for Reddico in the amount of \$357,220.14.
  - d. Discuss and approve Change order No. 2 Waterline Extension Along FM 1485 East and Keith Drive / Laura Lane in the amount \$166,724.00 for additional waterline work on Lodge Road and Kent Road.
  - e. Discuss and approve granting an easement to Entergy Texas, Inc. at 21194 Loop 494, the District's new water office location.
  - f. Discuss and approve a revised resolution regarding Hendrick's Defined Area Bond Application to the TCEQ.
  - g. Discuss the District's May 2022 Bond Election and authorize any appropriate 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

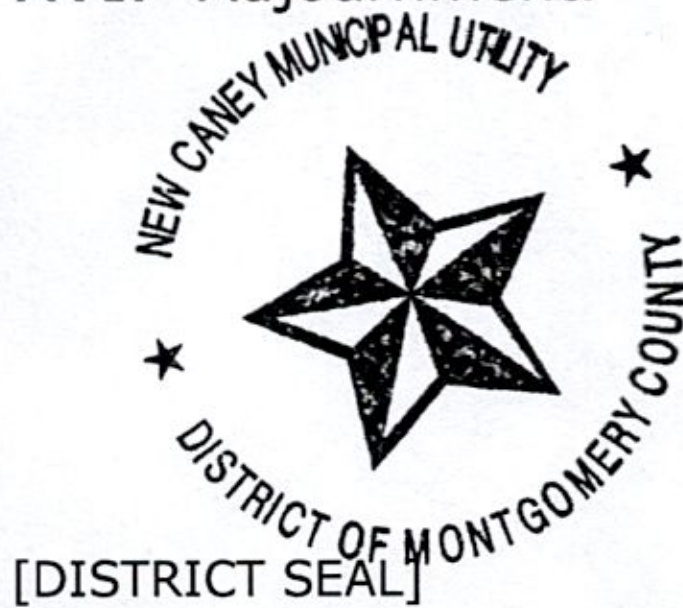
X. Convene in executive session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code, and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation or matters related to attorney-client privilege, 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



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