



**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, **December 16, 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 November 18, 2021 Regular meeting, December 1, 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 #13 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$72,295.00.
  - b. Discuss and approve Estimate #7 for the Waterline and Force Main Extensions for the New Caney ISD project to Reddico Construction in the amount of \$18,259.95.
  - c. Discuss and Approve Estimate #1 for the Waterline Extension Along State Highway 59 to Reddico Construction in the amount of \$135,407.07.
  - d. Discuss and Approve Estimate #6 for the Waterline Extensions Along Loop 494/ Lodge Road to Reddico Construction in the amount of \$5,627.80.
  - e. Discuss and take necessary action on the Assignment Letter from LJA Engineering for the Required Site Work at the 5 ac Administration / Elevated Storage Tank Site.
  - f. Discuss and take necessary action on the recommendation of award for the Meter System Upgrades.
  - g. Discuss City of Houston Easement Requirements and authorize any necessary action.
  - h. Discuss and approve a Consent to a Partial Assignment of the Water and Sewer Improvement Financing and Construction Agreement By and Between New Caney MUD and Randal A. Hendricks.



- i. Discuss New Water Office Building and approve a contract with Mark. W. Todd Architects, Inc. for Professional Design services and contract with Vision Bridge Consulting for Construction Manager-Agent services.
- j. Discuss Bond Election for May 2022

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