



**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 17, 2020** 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 19, 2020 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.
 - c. Discuss Property Search for the Water Tower/Office and approve any necessary action to be taken.
- VI. New Business
 - a. Discuss and Approve Estimate #1 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$128,022.00
 - b. Discuss annexation of properties on Tree Monkey Road and Gene Campbell Road and approve any necessary action to be taken, including approval of annexation agreement and Order Adding Land and Redefining the District's boundaries.
 - c. Discuss serving various properties on Gene Campbell Blvd.
 - d. Discuss and Approve a Resolution Authorizing the President of the Board of Directors and General Manager of the District to Execute Any and All Necessary Documents to Effectuate the Purchase of Property from Loop 494 New Caney Commercial Properties
 - e. Open and Approve Bids for the Sale of Personal Property of New Caney Municipal Utility District.
 - f. Discuss and Approve a Resolution Authorizing Reimbursement of General Funds from Future Bond Proceeds.
 - g. Discuss and Approve an Agreement with New Caney Independent School District regarding Easements
 - h. Discuss the Recommendation of Award for the Waterline Extensions Along Loop 494 / Lodge Road project and take 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