



**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, **February 20, 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 January 16, 2020 regular meeting, February 6, 2020 special meeting, February 12, 2020 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.
 - c. Discuss property search for the Office and Approve any Necessary Action to be taken.
 - d. Discuss Logo for the Water Tank Tower approve any Necessary Action to be taken.
- VI. New Business
 - a. Discuss and Approve Estimate #6 for the South Street Lift Station and Force Main Replacement Project to Reddico Construction Co., Inc. In the Amount Of \$187,530.00.
 - b. Discuss and take necessary Action on Change Order No. 3 to the South Street Lift Station to Reddico Construction Co.
 - c. Discuss and Approve the GIS (mapping with online access) and work order program.
 - d. Discuss Rules and Regulations pertaining to Mobile Home Parks and approve any Necessary Action to be taken.
 - e. Order Authorizing the Montgomery Central Appraisal District to Deactivate the Valley Ranch Defined Area.
 - f. Adopt Resolution Implementing Penalty for Delinquent 2019 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes.
 - g. Adopt Resolution Authorizing Petition Challenging Appraisal Records.
 - h. Adopt Order Determining Ad Valorem Tax Exemptions.
 - i. Discuss Cyber Security Requirements and approve any Necessary Action to be taken.

- 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 (L.L.)
Dorothy Rawlinson, Secretary

[DISTRICT SEAL]

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