



**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, **January 21, 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 December 17, 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 #2 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$113,766.30.
  - b. Discuss and Approve Annexation of 50 Acres in The Landing Subdivision Section #2 and approve any necessary action to be taken.
  - c. 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.
  - d. Discuss and Approve an Agreement with New Caney Independent School District regarding Easements.
  - e. Discuss and Approve an Assignment Letter from LJA Engineering, Inc. for the Preparation, and submittal of a Bond Application Report for the Hendricks Defined Area.
  - f. Discuss and Approve the preparation and submittal of an Order Authorizing an Application to the Texas Commission on Environmental Quality for approval of Projects and Issuance of Bonds in relation to the Hendricks Defined Area.
  - g. Discuss and Approve an Order Authorizing an Application to the Texas Commission on Environmental Quality for approval of Projects and Issuance of Bonds for the District.

*(continued)*

New Business

- h. Discuss and Approve an Assignment Letter from LJA Engineering, Inc. for Engineering Services for the Risk and Resilience Assessment Study and Emergency Response Plan.
- i. Discuss and Approve William Bill Smith an Authorizing Representative at J.P. Morgan Chase Bank.

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