



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, **March 17, 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 February 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 #16 (E208-0390) for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$82,897.00.
 - b. Discuss and Approve Estimate #4 (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$260,965.00.
 - c. Discuss and Approve Estimate #3 (E208-041A & 0450) for the Waterline Extension Along FM 1485 East and Keith Drive / Laura Lane project for Reddico in the amount of \$288,100.47.
 - d. Discuss and Approve Change Order #1 for the Waterline Extension Along FM 1485 East and Keith Drive / Laura Lane project for Reddico Construction.
 - e. Discuss and Approve an amendment to the Rate Order regarding connection, tap and inspection fees.
 - f. Discuss and approve an application to the TCEQ for a change in use of bond funds.
 - g. Discuss and take necessary action on the Assignment Letter from LJA Engineering, Inc. for the Bond Series 2021 Waterline Extensions Phase "C" project.
 - h. Discuss and take necessary action on the Assignment Letter from LJA Engineering, Inc. for the Bond Series 2021 Waterline Extensions Phase "D" project.

- 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

[DISTRICT SEAL]

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