



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, **May 20, 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 April 15, 2021 Regular meeting, April 30, 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 #6 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$71,886.98
 - b. Discuss and approve Estimate #2 for the Waterline Extensions for the New Caney ISD project to Reddico Construction in the amount of \$879,846.68
 - c. Discuss and Adopt Engagement Letter of McCall Gibson and Swedlund Barfoot PLLC. for Preparation of the District's Ending May 31, 2021 Audit.
 - d. Discuss and Approve the 2021/2022 Budget 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 (LL)
Dorothy Rawlinson, Secretary

[DISTRICT SEAL]

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