



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 21, 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. **Election Agenda:**
 - Deliver Certificates of Election
 - Qualification of Directors
 - Administration of Oaths of Office
 - Elect Officers
 - Orden Del Día Referente A La Elección**
 - Entregar Certificados de Elección
 - Análisis de los requisitos de los Directores
 - Tomar juramento para la asunción del cargo
 - Elegir funcionarios
- IV. Approve Minutes for April 16, 2020 regular meeting, May 13, 2020 special meeting.
- V. Citizen's presentations and requests, and take appropriate action in connection with the grant of utility commitments and billing adjustments:
- VI. Old Business
 - a. Approve uncollectible accounts.
 - b. Discuss Possible Acquisition of Easements and Approve any Necessary Action to be taken.
- VII. New Business
 - a. Discuss and Approve Estimate #2 for the Waterline Extensions along Dogwood Dr. and Penny St. Project to D.L. Elliot Enterprises, Inc., Inc. In the Amount Of \$222,692.59.
 - b. Discuss and take necessary action on Change Order No. 4 to South Street Lift Station & Force Main Replacement and Reddico Construction Co., Inc. for 12" Waterline Extensions.
 - c. Discuss and Adopt Engagement Letter of McCall Gibson and Swedlund Barfoot PLLC. for Preparation of the District's Ending May 31, 2020 Audit.
 - d. Discuss and approve the 2020/2021 Budget and Approve any Necessary Action to be taken.

- VIII. Engineer's Report
- IX. Attorney's Report
- X. Financial Advisor's Report
- XI. Tax Assessor/Collector's Report
- XII. Bookkeeper's Report
- XIII. Safety Report
- XIV. General Manager's Report
- XV. Board of Directors' Reports and/or Proposals
- XVI. Approve Monthly Accounts Payable
 - a. General Fund
 - b. Capital Project
 - c. Debt Service
- XVII. 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.
- XVIII. 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.
- XIX. 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