



**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, **September 16, 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 June 13, 2021, Emergency meeting, July 15, 2021 Regular meeting, August 19, 2021 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 #10 for the 0.75 MG Elevated Storage Tank at Leonard & Penny for Phoenix Fabricators & Erectors in the amount of \$90,630.00.
  - b. Discuss and approve Estimate #4 for the Waterline Extensions for the Waterline Extension Along Loop 494 to Reddico Construction in the amount of \$77,202.22.
  - c. Discuss and approve Estimate #5 for the Waterline and Force Main Extensions for the New Caney ISD project to Reddico Construction in the amount of \$7,723.31.
  - d. Discuss the Assignment Letter from LJA Engineering for the Renovations to Water Plant No. 2 project (2021 Bond Project) and take necessary action.
  - e. Discuss the Assignment Letter from LJA Engineering for the Wastewater Treatment Plant Improvement project (2021 Bond Project) and take necessary action.
  - f. Discuss and approve Audit ending May 31, 2021.
  - g. Sale of \$19,090,000 Unlimited Tax Bonds, Series 2021, including:
    - Receive and Accept Bids for the purchase of the Districts' \$19,090,000 Unlimited Tax Bonds, Series 2021
    - Approve the Attorney General's Bond Transcript Fee;
    - Approve final form of the Official Statement and Adopt an Order Authorizing Issuance
  - h. Conduct a Public Hearing on the Proposed 2021 Tax Rate for the entire District

- i. Discuss and Adopt an Order Setting a Rate and Levying a Tax for 2021 for the entire District
- j. Conduct a Public Hearing on the Proposed 2021 Tax Rate for the Hendrick's Defined Area
- k. Discuss and Adopt an Order Setting a Rate and Levying a Tax for 2021 Hendrick's Defined Area
- l. Discuss and approve an Amended and Restated District Information Form

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