



**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
AMENDED
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 17, 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. Approve Minutes for August 20, 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 Any Necessary Action to be Taken.
- VI. New Business
 - a. Discuss and Approve Estimate #6 and Final for the Waterline Extensions along Dogwood Dr. and Penny St. Project to D.L. Elliot Enterprises, Inc., Inc. In the Amount Of \$36,157.82.
 - Balancing Change Order / Certificate of the Contractor / Engineer's Certificate of Completion / Warranty Letter
 - b. Discuss and Approve Estimate #11 and Final for the South Street Lift Station & Force Main Replacement to Reddico Construction Company, Inc., Inc.
 - Balancing Change Order / Certificate of the Contractor / Engineer's Certificate of Completion / Warranty Letter
 - c. Discuss and Take Necessary Action on Assignment Letter from LJA Engineering, Inc. for the Engineering Services for the Preparation and Submittal of a Bond Application Report.
 - d. Discuss and Approve Audit Ending May 2020.
 - e. Discuss and Approve authorizing Bill Smith to sign on behalf of the MUD for the easement acquisitions.
 - f. Approve Amended and Restated District Information Form, as necessary.
 - g. Review of responses to RFP for CDBG-MIT grant administrative services and award of a contract.

- h. Review of responses to RFQ for CDBG-MIT grant engineering/surveying services and award of a contract.
- i. Resolution casting vote for candidate for appointment to Grp Contract Review Committee.
- j. Discuss and approve to change the time of the Regular Board Meetings.
- k. Discuss and approve Resolution Authorizing Reimbursement of General Fund from Proceeds of a Future Bond Issue.
- l. Discuss and approve Order Authorizing Application to the TCEQ for Approval of Projects and Issuance of Bonds

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