



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
SPECIAL 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 special meeting open to the public on Tuesday, **January 26, 2021** at noon 12:00 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. Discuss and Approve Annexation of 50 Acres in The Landing Subdivision Section and approve any necessary action to be taken.
- IV. Discuss annexation of properties on Tree Monkey Road and Gene Campbell Road and approve any necessary action to be taken, including approval of annexation agreement and Order Adding Land and Redefining the District's boundaries.
- V. Convene in executive session to discuss personnel matters pursuant to Open Meetings Action 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.
- VI. 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.
- VII. Adjournment

[DISTRICT SEAL]

NEW CANEY MUNICIPAL UTILITY DISTRICT

Dorothy Rawlinson (LL)

Dorothy Rawlinson, Secretary

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