



**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**

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**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 Wednesday, May 27, 2020 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

**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

- III. Discuss and approve the 2020/2021 Budget and Approve any Necessary Action to be taken.
- IV. 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.
- V. 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.
- VI. Adjournment

[DISTRICT SEAL]

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

NEW CANEY MUNICIPAL UTILITY DISTRICT

*Dorothy Rawlinson (LL)*

Dorothy Rawlinson, Secretary