



**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

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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, **August 18<sup>th</sup>, 2022**, 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 July 21<sup>st</sup>, 2022 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 July 2022.
  - 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 #9 (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$80,850.94.
  - b. Discuss and Approve Estimate #4 (E208-0490) for District Wide Water Meter System Upgrades for Accurate Utility Supply LLC in the amount of \$54,705.75.
  - c. Discuss and Take Necessary Action on potential property acquisition adjacent to the Water Plant No. 2 Site
  - d. Discuss and Take Necessary Action on potential property acquisition of 20 ft +/- wide property along the south property line of the NCMUD Office Site for Transmission Waterline Easement.
  - e. Discuss and Adopt a Resolution Concerning District Characterization For 2022 Tax Year.
  - f. Discuss and propose a 2022 tax rate for the entire District, consider Financial Advisor's recommendation, establish public hearing date regarding the 2022 District tax rate, and authorize publication of the Notice of Public Hearing on the 2022 Tax Rate and related tax rate information.
  - g. Discuss and propose an additional 2022 tax rate for the Hendricks Defines Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2022 Hendricks Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2022 Hendricks Defined Area Tax Rate and related tax rate information.

**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 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.

XII. 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

**XVII. Adjournment**

**NEW CANEY MUNICIPAL UTILITY DISTRICT**

*Tony Martinez (JO)*

Tony Martinez, Secretary

[DISTRICT SEAL]

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