



**NEW CANEY MUNICIPAL UTILITY DISTRICT**

**P.O. BOX 1799**

**23696 ROBERTS ROAD**

**NEW CANEY, TEXAS 77357-1799**

**Phone: (281) 689-2327**

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**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, **August 20, 2026**, 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 16, 2026 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 for July.
  - b. Discuss Possible Acquisition of Property 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 Audit Report for Fiscal Year Ended May 31, 2026.
  - b. Discuss and Approve Payment Application #8 for the New Administration Building for Pelco Builders, LLC in the total amount of \$343,482.03.
  - c. Discuss and Approve Estimate #6 for (E208-0630) Elevated Storage Tank No. 2 for Caldwell Tanks in the amount of \$93,833.37.
  - d. Discuss and Adopt a Resolution Concerning District and Defined Area Characterization for the 2026 Tax Year.
  - e. Discuss and propose a 2026 tax rate for the entire District, consider Financial Advisor's recommendation, establish public hearing date regarding the 2026 District tax rate, and authorize publication of the Notice of Public Hearing on the 2026 Tax Rate and related tax rate information.
  - f. Discuss and propose an additional 2026 tax rate for the Hendricks Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2026 Hendricks Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2026 Hendricks Defined Area Tax Rate and related tax rate information.
  - g. Discuss and take necessary action on the Assignment Letter from LJA Engineering, Inc. for the Bond SER 2026 Water Plant No. 3 Improvements Well Rehabilitation and Well Pump Replacement project.
  - h. Discuss and take necessary action on the Assignment Letter from LJA Engineering, Inc. for the Bond SER 2026 Waterline Extensions Phase D (Silver Trails) project.

- i. Discuss and Approve Repairs for Water Well #3 at 21700 McCleskey.
- j. Discuss and Approve the sale of the Kubota KX121-3.
- k. Discuss and Approve LJA Proposal of Services for the Development and renewal of the industrial Stormwater Pollution Prevention Plan (SWP3) for the District's Wastewater Treatment Facility.
- l. Discuss and approve Resolution Authorizing Bond Application Report to the Texas Commission on Environmental Quality.
- m. Discuss and approve Resolution to reimburse the District's general fund from future bond proceeds.
- n. Discuss Final Global Amendment to Contracts for Groundwater Reduction Planning, Alternative Water Supply, and Related Goods and Services.

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. Approve Monthly Accounts Payable

- a. General Fund
- b. Capital Project
- c. Debt Service

XV. Board of Directors' Reports and/or Proposals

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.

XVII. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation or matters related to attorney-client privilege and/or deliberations about real property and/or security matters.

XVIII. Adjournment.

## NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)  
Tony Martinez, Secretary

