



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, **December 18, 2025**, 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 November 20, 2025 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 November.
 - 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 Estimate #22 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$4,950.00.
 - b. Discuss and Approve Estimate #23 Final Retainage and Final documents for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$53,430.19.
- 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

[DISTRICT SEAL]



NEW CANEY MUNICIPAL UTILITY DISTRICT
[Montgomery County, Texas]

SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to Government Code, Chapter 551, that the Board of Directors (the "Board") of New Caney Municipal Utility District (the "District") of Montgomery County, Texas, will meet in regular session, open to the public, at **6:00 p.m.** on **Thursday, December 18, 2025**, at 23696 Roberts Road, New Caney, Texas, at which meeting the following items will be considered:

AVISO SUPLEMENTARIO DE REUNIÓN PÚBLICA

Se notifica conforme al Código de Gobierno, Capítulo 551, de que la Junta Directiva (la "Junta") del Distrito Municipal de Servicios Públicos de New Caney (el "Distrito") del condado de Montgomery, Texas, se reunirá en sesión ordinaria, abierta al público, a las **18:00 horas**, el **jueves 18 de diciembre de 2025**, en 23696 Roberts Road, New Caney, Texas, en la que se considerarán los siguientes puntos:

1. ELECTION AGENDA:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. Update on May 2, 2026 Directors Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Directores del 2 de Mayo de 2026, y tomar las medidas necesarias al respecto;
- b. Notice of Appointment of Designated Agent.
Aviso De Nombramiento De Agente Designado.

NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)
Tony Martinez, Secretary

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

ESTE AVISO DE REUNIÓN PRETENDE SER UN AVISO SUPLEMENTARIO CON EL PROPÓSITO DE AGREGAR TEMAS ADICIONALES A LA AGENDA DE DICHA REUNIÓN QUE SE HAYA PUBLICADO PREVIAMENTE DE ACUERDO CON LA LEY DE REUNIONES ABIERTAS.