



**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**

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, **January 18, 2024**, 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 December 21, 2023 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.
  - 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 Octa Homes and approve any necessary action to be taken.
  - b. Discuss and Approve Estimate #2 for (E208-0530A) Wastewater Treatment Plant Improvements (SCADA) for Electrical Field Services in the amount of \$52,657.02.
  - c. Discuss and Approve Estimate #2 for (E208-0560) Waterline Extensions Phase "C" for Reddico Construction Company in the amount of \$261,038.15.
  - d. Authorize Eminent Domain filing with the Texas Comptroller.
  - e. Discuss and approve Resolution Authorizing the Submittal of a Bond Application Report to the TCEQ.
  - f. Discuss the sale of real property lot 21 of Manion Oaks.

- 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**



[DISTRICT SEAL]

Tony Martinez (LL)  
Tony Martinez, Secretary

**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, January 18, 2024**, at 23696 Roberts Road, New Caney, Texas, at which meeting the following items will be considered:

**AVISO SUPLEMENTARIO DE REUNIÓN PÚBLICA**

Por la presente se notifica de conformidad con el Código de Gobierno, Capítulo 551, que la Junta Directiva (la "Junta") del Distrito de Servicios Públicos Municipales de New Caney (el "Distrito") del Condado de Montgomery, Texas, se reunirá en sesión regular, abierta al público, a las **6:00 p.m.** el **jueves, 18 de enero de 2024**, en 23696 Roberts Road, New Caney, Texas, en cuya reunión se considerarán los siguientes puntos:

**1. ELECTION AGENDA:**

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

- a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same;  
*Actualización sobre los asuntos de la Elección de Directores del 4 de Mayo de 2024, y tomar las medidas necesarias al respecto;*
- b. Adopt Order Calling Directors Election scheduled for Saturday, May 4, 2024  
*Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 4 de mayo de 2024*
- c. Authorizing District to Conduct a Joint Election with Montgomery County and authorize contract for same  
*Adoptar una resolución autorizando al distrito a llevar a cabo una elección conjunta con Montgomery County y autorizar contrato para el mismo*

**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.**