



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, **July 16, 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 June 18, 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 June.
 - 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.
 - c. Discuss well located at 22480 Chris Ln and approve any necessary action to be taken.
- VI. New Business
 - a. Discuss and approve Payment Application #7 for the New Administration Building for Pelco Builders, LLC in the total amount of \$244,181.30
 - b. Discuss and authorize grant application to Texas Water Development Board for water supply infrastructure grant and any necessary action related to same, including, but not limited to:
 - 1. Review and approve the Application Filing and Authorized Representative Resolution and Certificate of Secretary.
 - 2. Review and approve the Application Affidavit.
 - 3. Review and approve the Site Certificate.
 - 4. Review and approve the Water Rights Certification Affidavit.
 - c. Discuss and Approve Estimate #5 for (E208-0630) Elevated Storage Tank No. 2 for Caldwell Tanks in the amount of \$168,900.07.
 - d. Discuss and Approve Estimate #2 for (E208-0530) Series 2021 Wastewater Treatment Plant Improvements Brown & Root Industrial services, LLC in the amount of \$93,860.00.

- 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]

