



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, **July 21st, 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 June 16th, 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.
 - 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 #8 (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$160,550.00.
 - b. Discuss and Approve Estimate #7 and Final (E208-041A & 0450) for the Waterline Extension Along FM 1485 East and Keith Drive / Laura Lane project for Reddico Construction in the amount of \$136,503.24, along with the Balancing Change Order, Certificate of the Contractor, Warranty Letter, Engineer's Certificate of Completion, and Certificate of Acceptance.
 - c. Discuss and Approve Estimate #3 for (E208-0490) for District Wide Water Meter System Upgrades in the amount of \$493,031.00.
 - d. Discuss and Take Necessary Action on the Recommendation of Award Letter from LJA Engineering for the Bond SER 2021 Projects – Waterline Extensions – Phase B – Along US 59 & Antique Lane.
 - e. 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.
 - f. Discuss and Take Necessary Action on potential property acquisition adjacent to the Water Plant No. 2 Site.
 - g. Discuss New Office Building with Architect and approve any necessary actions to be taken.

- 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. 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