



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, **May 18, 2023**, 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 April 20, 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 the Recommendation of Award for the (E208-0570) Waterline Extension Phase "D" (Thelma & Patricia Lane) project and take necessary action.
 - b. Discuss and Approve Estimate #10 for (E208-0490) District Wide Water Meter System Upgrades for Accurate Utility Supply in the amount of \$64,766.25.
 - c. Discuss and Approve Estimate #3 for (E208-0500) Waterline Extension Phase "A" for Reddico Construction Company in the amount of \$37,791.48.
 - d. Discuss and Approve Estimate #4 Final and Final Documents for (E208-0500) Waterline Extension Phase "A" for Reddico Construction Company in the amount of \$38,464.72.
 - e. Discuss and Adopt Engagement Letter of McCall Gibson and Swedlund Barfoot PLLC. for Preparation of the District's Ending May 31, 2023 Audit.
 - f. Discuss Drainage work and improvements in the district.
 - g. Discuss and approve Inter-Local Agreement between Precinct 4 and New Caney MUD
 - h. Discuss Octa Homes and approve any necessary action to be taken.
 - i. Discuss the Property at 22548 Strickland and approve any necessary action to be taken.
 - j. Discuss and amend the 2023/2024 Budget and approve any necessary action 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. Approve Monthly Accounts Payable
 - a. General Fund
 - b. Capital Project
 - c. Debt Service
- XV. Board of Directors' Reports and/or Proposals

X. 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.

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

XVI. Adjournment.



NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)
Tony Martinez, Secretary

AFTER POSTING RETURN TO:
New Caney Municipal Utility District
P.O. Box 1799
New Caney, Texas 77357-1799