



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, **November 17th, 2022**, at 6:00 p.m. at the district 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 October 20th, 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 October 2022.
 - 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 Take Necessary Action on the Recommendation of Award Letter from LJA Engineering for the Bond SER 2021 Projects – Waterline Extensions – Phase “A” – (Lawsuit Ln, Kidd Cemetery Rd, Gabriel Rd, & Easement)
 - b. Discuss and Take Necessary Action on the Proposal from LJA Engineering to perform a Water Usage Re-Rating Study for submittal to the TCEQ.
 - c. Discuss and Approve Estimate #7 for (E208-0490) for District Wide Water Meter System Upgrades for Accurate Utility Supply in the amount of \$211,764.50.
 - d. Discuss and Approve Estimate #1 for (E208-0510) for Waterline Extension Phase “B” for Reddico Construction Company in the amount of \$273,875.50.
 - e. Discuss and approve opening the Hendricks Defined Area Maintenance Account at Chase Bank.
 - f. Discuss and approve Interconnect with EMCMUD NO.3.
 - g. Sale of Hendricks Defined Area Unlimited Tax Bonds, Series 2022, including:
 - a. Receive and Accept Bids for the purchase of the Districts' \$1,370,000 Unlimited Tax Bonds, Series 2022;
 - b. Approve the Attorney General's Bond Transcript Fee;
 - c. Approve final form of the Official Statement and Adopt an Order Authorizing Issuance of \$1,370,000 Unlimited Tax Bonds, Series 2022; and
 - d. Letter to TCEQ Regarding Rate Increase.
 - h. Approve Amended and Restated District Information Form
 - i. Approve Auditor Engagement Letter to Prepare Agreed Upon Procedures for Developer Reimbursement related to the Defined Area Bonds
 - j. Discussion on Potential Bond Election in 2023.
 - k. Acquisition of Property directly adjacent to new water office and authorize any necessary action.
 - l. Discussion on Easement for Entergy and authorize any necessary action

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. 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.

XII. 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

XVII. 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