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 Amended

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, **SEPTEMBER 15TH, 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. Conduct Public Hearing Concerning Proposed Tax Rate for 2022 for the District
- IV. Conduct Public Hearing Concerning Proposed Tax Rate for 2022 Hendricks Defined Area
- V. Discuss and Adopt Order Setting Rate and Levying Tax for 2022 for the District
- VI. Discuss and Adopt Order Setting Tax Rate and Levying Tax for 2022 for Hendricks Defined Area
 - VII. Citizen's presentations and requests, and take appropriate action in connection with the grant of utility commitments and billing adjustments:
 - VIII. Approve Minutes for August 18th, 2022, Regular meeting.

IX. Old Business

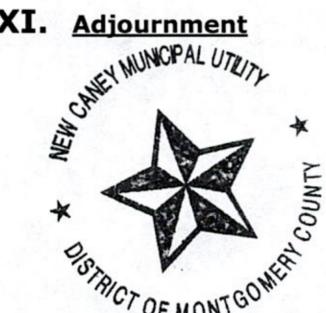
- a. Approve uncollectible accounts August 2022 for \$1,344.92.
- b. Discuss Possible Acquisition of Easements and Approve any Necessary Action to be taken, including approval of Orders Declaring a Public Necessity and Authorizing the Institution of Condemnation Proceedings.

X. New Business

- a. Consider and Take Action to Amend the District's Information Form
- b. Review and Approve Audit Report for fiscal year ended May 31, 2022
- c. Accept Resignation of Director
- d. Appointment of new member to the Board of Directors; including Qualification and Oath of Office
- e. Organization of the Board and Elect Officers
- f. Discuss and approve easement across frontage property South of Cutler Road and North of the Church regarding Entergy's potential plan to re-route the future feeder that would cut across the property.
- g. Discuss and approve out of district service for 20324 Redbud.
- h. Discuss and Approve Estimates #19 and #20 (E208-0390) for the <u>0.75 MG Elevated Storage Tank</u> at Leonard and Penny for Phoenix Fabricators & Erectors in the amount of \$11,400 for Estimate#19 and \$7,030.00 for Estimate#20.
- Discuss and Approve Estimate #10 (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$78,962.81.
- j. Discuss and Approve Estimate #5 for Accurate (E208-0490) for <u>District Wide Water Meter</u> <u>System Upgrades</u> in the amount of \$215,597.75.

- k. Discuss and take necessary action on potential property acquisition adjacent to the southern property line of the NCMUD Office Site
- Discuss and take necessary action on potential property acquisition adjacent to the Water Plant No. 2 site
- XI. Engineer's Report
- XII. Attorney's Report
- XIII. Financial Advisor's Report
- XIV. Tax Assessor/Collector's Report
- XV. Bookkeeper's Report
- XVI. Safety Report
- XVII. General Manager's Report
- XVIII. Board of Directors' Reports and/or Proposals
 - XIX. Approve Monthly Accounts Payable
 - a. General Fund
 - b. Capital Project
 - c. Debt Service
 - XX. 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 attorneyclient 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

XXI. Adjournment



NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (TO)

Tony Martinez, Secretary

[DISTRICT SEAL]

AFTER POSTING RETURN TO:

New Caney Municipal Utility District

P.O. Box 1799

New Caney, Texas 77357-1799