



**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**

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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 15<sup>TH</sup>, 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 18<sup>th</sup>, 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 0.75 MG Elevated Storage Tank at Leonard and Penny for Phoenix Fabricators & Erectors in the amount of \$11,400 for Estimate#19 and \$7,030.00 for Estimate#20.
- i. 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 District Wide Water Meter System Upgrades 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
- l. 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 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

**XXI. 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