



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
AMENDED
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, **October 20th, 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 September 15th, 2022, Regular Meeting and September 21st, 2022, Special 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 September 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 Approve Estimate #21 Final and Final Documents (E208-0390) for the 0.75 MG Elevated Storage Tank at Leonard and Penny for Phoenix Fabricators & Erectors in the amount of \$144,059.22.
 - b. Discuss and Approve Estimate #11 (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$132,047.15.
 - c. Discuss and Approve Estimate #6 for (E208-0490) for Accurate District Wide Water Meter System Upgrades in the amount of \$25,274.75.
 - d. Discuss and Take Necessary Action on the Change Order Proposal from LJA Engineering for the change in site, mechanical, and electrical configurations on the Water Plant No. 2 Renovations Project.
 - e. Discuss and take action on potential property acquisition adjacent to the southern property line of the New Caney Municipal Utility District office site.
 - f. Discuss and take action on potential property acquisition adjacent to the Water Plant No. 2 site.
 - g. Discuss and take action on application to TCEQ for Change in Scope/Change in Use of bond funds and Release of Escrowed Funds.
 - h. Annual review of Investment Policy.
 - i. Discuss and take action on Sale of 2022 Hendricks Defined Area Tax Bonds, including approval of Preliminary Official Statement and Notice of Sale, and authorize action related to same.
 - j. Discuss and take any action necessary on a request by Entergy Texas, Inc. for a utility easement

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

