



**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**

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**AGENDA**  
**SPECIAL 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 Special meeting in accordance with government code 551.044 open to the public on Tuesday, **October 3, 2023** at noon 12:00 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. Discuss and Authorize LJA to prepare Bond Application Report for potential Series 2024 Bonds.
- IV. Discuss and Approve Resolution Requesting Estimate of Taxable Value in the District.
- V. Discuss and approve Inter-Local Agreement between Precinct 4 and New Caney MUD regarding drainage work and improvements in the district.
- VI. Discuss and approve audit report for fiscal year ended May 31, 2023.
- VII. 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.
- VIII. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation or matters related to attorney-client privilege and/or deliberations about real property and/or security matters.
- IX. Adjournment

[DISTRICT SEAL]

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