



NEW CANEY MUNICIPAL UTILITY DISTRICT

P.O. BOX 1799

23696 ROBERTS ROAD

NEW CANEY, TEXAS 77357-1799

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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, **June 4, 2024** at 1:00 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 approve 2024/2025 Hendricks Defined Area Budget and approve any necessary action to be taken.
- IV. Discuss and approve the 2024 Drought Contingency Plan and 2024 Water Conservation Plan and approve any necessary action to be taken.
- V. SALE OF UNLIMITED TAX BONDS, SERIES 2024, INCLUDING:
 - a. Receive and Accept Bids to purchase \$26,635,000 Unlimited Tax Bonds, Series 2024;
 - b. Approve final form of Official Statement;
 - c. Approve Attorney General's Bond Transcript Fee;
 - d. Adopt Order Authorizing Issuance of \$26,635,000 Unlimited Tax Bonds, Series 2024; A Transfer and Paying Agent Agreement; And Other Matters Related Thereto;
- VI. Discuss and approve an Out-of-District Water Service Agreement with Emmanuel Baptist Church on Gene Campbell Road;
- VII. Discuss and approve amendments to the District's Rate Order and Commercial Procedures, including updating the District's connection policy and establishing a connection fee;
- VIII. 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.

- IX. 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.
- X. Adjournment.

NEW CANEY MUNICIPAL UTILITY DISTRICT



Tony Martinez (LL)

Tony Martinez, Secretary