



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
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, **June 15, 2023**, 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 May 16, 2023 Special meeting, May 18, 2023 Regular meeting and May 31, 2023 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.
 - 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 Inter-Local Agreement between Precinct 4 and New Caney MUD regarding drainage work and improvements in the district.
 - b. Discuss Octa Homes and approve any necessary action to be taken.
 - c. Discuss and take any necessary action on Request for Nominations for Montgomery Central Appraisal District's Board of Directors.
 - d. Discuss and take any necessary action on amendments to the District's Rate Order related to termination of service and procedures for commercial capacity requests.
- 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. Approve Monthly Accounts Payable

- a. General Fund
- b. Capital Project
- c. Debt Service

XV. Board of Directors' Reports and/or Proposals

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.

XVII. 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.

XVIII. Adjournment.

NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)

Tony Martinez, Secretary

[DISTRICT SEAL]

AFTER POSTING RETURN TO:
New Caney Municipal Utility District
P.O. Box 1799
New Caney, Texas 77357-1799