



**NEW CANEY MUNICIPAL UTILITY DISTRICT**  
**P.O. BOX 1799**  
**23696 ROBERTS ROAD**  
**NEW CANEY, TEXAS 77357-1799**  
**Phone: (281) 689-2327**  
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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 Wednesday, **May 31, 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 approve Inter-Local Agreement between Precinct 4 and New Caney MUD regarding drainage work and improvements in the district.
- IV. Discuss and set future meeting dates in August/September to propose, consider and set the district 2023 tax rate.
- V. 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.
- VI. 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.

VII. Adjournment



NEW CANEY MUNICIPAL UTILITY DISTRICT

*Tony Martinez (LL)*

Tony Martinez, Secretary