



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, **December 21, 2023**, at 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. Approve Minutes for November 16, 2023 regular 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 Estimate #1 for (E208-0530A) Wastewater Treatment Plant Improvements (SCADA) for Electrical Field Services in the amount of \$65,897.69.
 - b. Discuss and Approve Estimate #1 for (E208-0560) Waterline Extensions Phase "C" for Reddico Construction Company in the amount of \$340,638.65.
 - c. Discuss and Approve Estimate #6 Final & Final Documents for (E208-0570) Waterline Extensions Phase "D" for Reddico Construction Company in the amount of \$50,587.60.
 - d. Discuss Octa Homes and approve any necessary action to be taken.

- 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]

NEW CANEY MUNICIPAL UTILITY DISTRICT
[Montgomery County, Texas]

SUPPLEMENTAL NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to Government Code, Chapter 551, that the Board of Directors (the "Board") of New Caney Municipal Utility District (the "District") of Montgomery County, Texas, will meet in regular session, open to the public, at **12:00 p.m. noon** on **Thursday, December 21, 2023**, at 23696 Roberts Road, New Caney, Texas, at which meeting the following items will be considered:

AVISO SUPLEMENTARIO DE REUNIÓN PÚBLICA

Por la presente se notifica de conformidad con el Código de Gobierno, Capítulo 551, que la Junta Directiva (la "Junta") del Distrito de Servicios Públicos Municipales de New Caney (el "Distrito") del Condado de Montgomery, Texas, se reunirá en sesión regular, abierta al público, a las **12:00 p.m. Mediodía** el **jueves, 21 de Diciembre de 2023**, en 23696 Roberts Road, New Caney, Texas, en cuya reunión se considerarán los siguientes puntos:

1. ELECTION AGENDA:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Directores del 4 de Mayo de 2024, y tomar las medidas necesarias al respecto;
- b. Notice of Appointment of Designated Agent; and
Aviso De Nombramiento De Agente Designado; y
- c. Notice of Deadline to File Applications for Place on Ballot.
Autorizar la colocación del Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta

NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martínez (LL)
Tony Martinez, Secretary

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

ESTE AVISO DE REUNIÓN PRETENDE SER UN AVISO SUPLEMENTARIO CON EL PROPÓSITO DE AGREGAR TEMAS ADICIONALES A LA AGENDA DE DICHA REUNIÓN QUE SE HAYA PUBLICADO PREVIAMENTE DE ACUERDO CON LA LEY DE REUNIONES ABIERTAS.