



**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, **April 18, 2024**, 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 March 21, 2024 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 #3 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$348,317.50.
  - b. Discuss and Approve Estimate #4 for (E208-0530A) Wastewater Treatment Plant Improvements (SCADA) for Electrical Field Services in the amount of \$33,926.73.
  - c. Discuss and Approve Estimate #5 for (E208-0560) Waterline Extensions Phase "C" for Reddico Construction Company in the amount of \$187,997.40.
  - d. Discuss and approve service for Emmanuel Baptist Church on Gene Campbell Rd and approve any necessary action to be taken.
  - e. Discuss the Vibe at 1485 at 19130 FM 1485 capacity request and approve any necessary action to be taken.
  - f. Discuss the Vibe at Cuttler at 22590 Cuttler Rd capacity request and approve any necessary action to be taken.

- g. Discuss and Approve Resolution Requesting TCEQ for Release of Escrowed Bond Funds.
- h. Discuss and approve a preliminary official statement and notice of sale for proposed sale of 2024 Tax Bonds.
- i. Discuss and Take Necessary Action on a proposal from LJA Engineering for engineering services for the design and construction of the Bond SER 2024 Project Elevated Storage Tank No. 2.

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

