



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
AMENDED
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 15th, 2022**, 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 17th, 2022, 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 December 2022 in the amount of \$132.87.
- 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 #8 for (E208-0490) for District Wide Water Meter System Upgrades for Accurate Utility Supply in the amount of \$157,586.00.
- b. Discuss and Approve Estimate #2 for (E208-0510) for Waterline Extension Phase "B" for Reddico Construction Company in the amount of \$207,682.75.
- c. Discuss and Approve Change Order #1 (E208-0510) for Waterline Extension Phase "B" for Reddico Construction Company.
- d. Discuss and Approve Hendricks Defined Area Agreed Upon Procedures for Developer Reimbursement from Defined Area Bonds

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. Board of Directors' Reports and/or Proposals

XV. Approve Monthly Accounts Payable

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

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.

XII. 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

XVII. Adjournment

NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (JO)

Tony Martinez, Secretary

[DISTRICT SEAL]

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