



**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, **January 19<sup>th</sup>, 2023**, at 6:00 pm 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 December 15<sup>th</sup>, 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 January 2023.
- 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. Eminent Domain Filings on Texas Comptroller Website (Deadline February 1, 2023)
- b. Discussion regarding Bond Election matters, and take any necessary action regarding same
- c. Adopt Resolution Implementing Penalty for Delinquent 2022 Taxes and Contracting with Attorneys to Collect Delinquent Taxes; and
- d. Adopt Order Determining Ad Valorem Tax Exemptions
- e. Discuss and Approve Estimate #12 (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$14,725.00.
- f. Discuss and Approve Estimate #13 Final and Final Documents (E208-0380) for the Renovations to Water Plant No. 1 for Gemini Contracting Services in the amount of \$92,892.35.
- g. Discuss and Approve Estimate #9 for (E208-0490) for District Wide Water Meter System Upgrades for Accurate Utility Supply in the amount of \$23,009.00.
- h. Discuss and Approve Estimate #3 for (E208-0510) for Waterline Extension Phase "B" for Reddico Construction Company in the amount of \$219,769.75.

**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 (JD)*

Tony Martinez, Secretary