



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, **MARCH 16th, 2023**, at 6:00pm. 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 FEBRUARY 16TH, 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 MARCH 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. Discuss and approve any necessary action regarding the New Office Building.
- b. Discuss flood control issues with Commissioner Matt Gray and approve any necessary action to be taken.
- c. Discuss and Adopt Resolution Authorizing Sale of Personal Property of New Caney Municipal Utility District.
- d. Discuss and Approve Change Order No. 1 for (E208-0490) District Wide Water Meter System Upgrades for Accurate Utility Supply in the amount of \$91,950.00 with a time extension of 90 calendar days.
- e. Discuss and Approve Estimate #5 for (E208-0510) Waterline Extension Phase "B" for Reddico Construction Company in the amount of \$40,142.25.
- f. Discuss and Approve Estimate #6 Final and Final Documents for (E208-0510) Waterline Extension Phase "B" for Reddico Construction Company in the amount of \$43,138.30.
- g. Discuss and Approve Estimate #1 for (E208-0500) Waterline Extension Phase "A" for Reddico Construction Company in the amount of \$511,517.05.

- h. Discuss and Take Necessary Action on the Proposal from LJA Engineering to perform the required engineering services for the Waterline Extension Phase "E" (Micke Road Area) project.
- i. Discuss and Take Necessary Action on the Proposal from LJA Engineering to perform the required engineering services for the Waterline Extension Phase "F" (Baptist Encampment Area) project.

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



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THE BOARD OF DIRECTORS OF THE NEW CANEY MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given to all interested members of the public that the Board of Directors will hold a regular meeting open to the public on Thursday, March 16, 2023 at 6:00 p.m. at the district's commercial office at 23696 Roberts Road, Montgomery County, Texas, within the boundaries of the District, at which time the Board will consider the following elements:

LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE NEW CANEY Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica a todos los miembros interesados del público que la Junta Directiva celebrará una reunión regular abierta al público el jueves **16 de marzo de 2023 a las 6:00 p.m.** en la oficina comercial del distrito en 23696 Roberts Road, Condado de Montgomery, Texas, dentro de los límites del Distrito, momento en el cual la Junta considerará los siguientes elementos:

A. Appointment of Election Judges and Clerks

Nombramiento de jueces y secretarios electorales

NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)

Tony Martinez, Secretary

[DISTRICT SEAL]

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