



NEW CANEY MUNICIPAL UTILITY DISTRICT
P.O. BOX 1799
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AGENDA
SPECIAL 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 Special meeting in accordance with government code 551.044 open to the public on Tuesday, **March 5, 2024** at 1:00 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. Discuss and approve search for future Water Plant #4 location.
- IV. Discuss and approve workorder #5 for LJA Engineering, Inc. to assist with obtaining temporary easements or right-of-entry agreements from all property owners affected by the drainage project.
- V. Discuss and approve property around Wastewater Treatment Plant.
- VI. Discuss Possible Acquisition of Property and Approve any Necessary Action to be taken, including approval of Orders Declaring a Public Necessity and Authorizing the Institution of Condemnation Proceedings.
- VII. 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.
- VIII. 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.
- IX. Adjournment



NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)

Tony Martinez, Secretary