



**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
AMENDED
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, **August 15, 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 July 18, 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 Property 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 sanitary sewer line replacement on Marks Ln and approve any necessary action to be taken.
 - b. Discuss and Adopt a Resolution Concerning District and Defined Area Characterization for the 2024 Tax Year.
 - c. Discuss and propose a 2024 tax rate for the entire District, consider Financial Advisor's recommendation, establish public hearing date regarding the 2024 District tax rate, and authorize publication of the Notice of Public Hearing on the 2024 Tax Rate and related tax rate information.
 - d. Discuss and propose an additional 2024 tax rate for the Hendricks Defined Area, consider Financial Advisor's recommendation, establish public hearing date regarding the 2024 Hendricks Defined Area tax rate, and authorize publication of the Notice of Public Hearing on the 2024 Hendricks Defined Area Tax Rate and related tax rate information.

- e. Discuss and Adopt Amended District Rate Order and Commercial Procedures.
- f. Discuss and Approve Estimate #7 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$184,775.00.
- g. Discuss and take necessary action on the Recommendation of Award Letter from LJA Engineering for the Waterline Extensions Phase "E" 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. 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

