



**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 16, 2025**, 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 December 19, 2024 regular meeting and January 10, 2025 special 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 Estimate #12 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$435,860.00.
  - b. Discuss and Approve Estimate #1 for (E208-0590) Waterline Extensions Phase "E" for Reddico Construction Company in the amount of \$139,482.80.
  - c. Approve and authorize Right of First Refusal for District's Purchase of Property.
  - d. Authorize Eminent Domain Filings with Texas Comptroller.
- 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

[DISTRICT SEAL]

