



**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, **October 17, 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 September 19, 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 changing the districts bank account to Citizens State Bank and approve any necessary actions to be taken.
 - b. Discuss and approve audit report for fiscal year ended May 31, 2024.
 - c. Amend District's Rate Order and Rules and Procedures regarding fees charged by the District to customers.
 - d. Resolution Casting Vote for Candidate for Appointment to GRP Contract Review Committee.
 - e. Discuss customer issues at 24776 Shadows of Alpestrine and approve any necessary action to be taken.
 - f. Discuss proposal from Clearpath Land Services and approve any necessary action to be taken.
 - g. Discuss and approve proposal for Lead and Copper Rule Revised Line Inventory: Phase III – Historical Records Review in the amount of \$3,000.00 and approve any necessary action to be taken.
 - h. Discuss and Approve Estimate #9 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$231,895.00.

- i. Annual Review of Investment Policy, amend list of authorized brokers, if necessary.
- j. Adopt Policy for Preventing Use of Prohibited Technology and Covered Applications.

- 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]

