



**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, **November 21, 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 October 17, 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 Resolution designating Citizens State Bank as a depository for funds of the District and authorizing the General Manager, President and Office Manager to execute any necessary related documents for the transfer of District funds to said bank, including, but not limited to, Agreements for Collateral as permitted by the District Investment Policy and Public Funds Collateral Act.
 - b. Discuss and approve amended bond post issuance tax-compliance policy and take any necessary action.
 - c. Discuss and Approve Estimate #10 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$342,095.00.
- 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]

