



**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, **February 20, 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 January 16, 2025 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 Casting Vote for a Nominee to be Named as a Candidate on the General Ballot to Elect the Five Appointed Directors to the MCAD Board of Directors and approve any necessary action to be taken.
  - b. Discuss and Approve TWCA Risk Management Fund Board of Trustees Election Ballot Places 7, 8, 9, and 10 and approve any necessary action to be taken.
  - c. Discuss and Approve Estimate #13 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$251,227.50.
  - d. Discuss and Approve Estimate #2 for (E208-0590) Waterline Extensions Phase "E" for Reddico Construction Company in the amount of \$277,641.30.
  - e. Adopt Resolution Implementing Penalty for Delinquent 2024 Taxes and Contracting with Attorneys to Collect Delinquent Taxes.
  - f. Adopt Order Determining Ad Valorem Tax Exemptions.
  - g. Resolution Delegating Approval and Signatory Authority to the General Manager for Lone Star Groundwater Conservation District matters.
  - h. Discuss and approve Right of First Refusal for 21392 Holly St.

- 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]

