NEW CANEY MUNICIPAL UTILITY DISTRICT
P.O. BOX 1799
23696 ROBERTS ROAD
NEW CANEY, TEXAS 77357-1799
Phone: (281) 689-2327
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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, **May 15, 2025,** at 12:00 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 April 17, 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 the 2025/2026 Budget for the district and approve any necessary action to be taken.
   b. Discuss and approve the 2025/2026 Budget for the Hendricks Defined Area and approve any necessary action to be taken.
   c. Discuss and Approve Estimate #16 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of $151,192.50.
   d. Discuss and Approve Estimate #5 for (E208-0590) Waterline Extensions Phase "E" for Reddico Construction Company in the amount of $6,081.42.
   e. Discuss and Approve Estimate #6 final & final documents for (E208-0590) Waterline Extensions Phase "E" for Reddico Construction Company in the amount of $56,226.48.
   f. Discuss and Approve Estimate #1 for (E208-0600) Waterline Extensions Phase "F" for Reddico Construction Company in the amount of $318,281.82

g. Discuss and take necessary action on the Assignment Letter from LJA Engineering, Inc. for the Wastewater Treatment Plant Permit Major Amendment with Renewal (existing permit expires June 28, 2026).
h. Discuss and take necessary action on the Change Order No. 1 Assignment Letter from LJA Engineering, Inc. for the Increase in Scope for Additional Engineering Services Required for Bond SER 2024 Project – Water Plant No. 4 (site change and increase in capacity of production facilities).
i. Discuss and Adopt Engagement Letter of McCall Gibson and Swedlund Barfoot PLLC. for Preparation of the District's Ending May 31, 2025 Audit.

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]