



**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, **June 19, 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 May 13, 2025 Special Meeting and May 15, 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 Estimate #17 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$179,965.15.
  - b. Discuss and Approve Estimate #2 for (E208-0600) Waterline Extensions Phase "F" for Reddico Construction Company in the amount of \$401,460.50.
  - c. Discuss and Approve Change Order #1 for (E208-0600) Waterline Extensions Phase "F" for Reddico Construction Company in the amount of \$107,265.00, with a time extension of 30 C.D.
  - d. Discuss and approve revisions to the District's Rate Order regarding fees for fire protection water.
  - e. Discuss and Approve the request for the District's nomination for selection of a Conservation & Reclamation Nominee to appear as a candidate on the General Ballot of Directors for The Montgomery County Appraisal District's Board of Directors.

- 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]

