



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, **September 18, 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 August 21, 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. Conduct public hearing concerning proposed tax rate for 2025 for the district.
 - b. Conduct public hearing concerning proposed tax rate for 2025 for Hendricks Defined Area.
 - c. Discuss and adopt order setting rate and levying tax for 2025 for the district.
 - d. Discuss and adopt order setting rate and levying tax for 2025 for Hendricks Defined Area.
 - e. Discuss and Take Action to Amend the District's Information Form.
 - f. Discuss and take action on Order declaring surplus real property and conveyance with the church at 21254 Loop 494, New Caney, TX.
 - g. Review bid results and qualified bidders for Administration Office to accept a Construction Manager at Risk to enter into contract negotiations and approve any necessary action to be taken.
 - h. Discuss and Approve Estimate #20 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$81,947.00.
 - i. Discuss and Approve Estimate #5 for (E208-0600) Waterline Extensions Phase "F" for Reddico Construction Company in the amount of \$123,430.65.
 - j. Discuss and Approve Estimate #6 final & final documents for (E208-0600) Waterline Extensions Phase "F" for Reddico Construction Company in the amount of \$70,903.90.

- 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]

