



**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, **March 19, 2026**, 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 February 19, 2026 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 for February.
 - 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 Payment of Application #3 for The New Administration Building for Pelco Builders, LLC in the total amount of \$156,478.83.
 - b. Discuss and take necessary action on an Assignment Letter from LJA Engineering, Inc. to develop a Bond Application for submittal to TCEQ.
 - c. Discussion and possible action regarding Resolution Establishing Authorized person with Signatory Authority for Depository Accounts.
- 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]





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SUPPLEMENTAL ELECTION AGENDA
AGENDA ELECTORAL SUPLEMENTARIA

TO: THE BOARD OF DIRECTORS OF NEW CANEY MUNICIPAL UTILITY DISTRICT
AND ALL OTHER INTERESTED PERSONS:

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE
NEW CANEY Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

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, **March 19, 2026**, 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:

SE NOTIFICA QUE LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NEW CANEY DEL CONDADO DE MONTGOMERY, TEXAS, celebrará una reunión ordinaria abierta al público el jueves **19 de marzo de 2026** a las 18:00 horas en la oficina administrativa del distrito en 23696 Roberts Road, condado de Montgomery, Texas, dentro de los límites del distrito, momento en el que la Junta considerará los siguientes puntos:

1. **ELECTION AGENDA:**

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

a. Update on May 2, 2026 Directors Election matters, and take any necessary actions on same;

Actualización sobre los asuntos de la Elección de Directores del 2 de Mayo de 2026, y tomar las medidas necesarias al respecto;

b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election.

Adoptar una orden que declare electos a los candidatos sin oposición para el cargo y cancele la elección.



NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)
Tony Martinez, Secretary

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

ESTE AVISO DE REUNIÓN PRETENDE SER UN AVISO SUPLEMENTARIO CON EL PROPÓSITO DE AGREGAR TEMAS ADICIONALES A LA AGENDA DE DICHA REUNIÓN QUE SE HAYA PUBLICADO PREVIAMENTE DE ACUERDO CON LA LEY DE REUNIONES ABIERTAS.