



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, **May 16, 2024**, 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:

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

POR LA PRESENTE SE NOTIFICA QUE LA JUNTA DIRECTIVA DE LA MUNICIPALIDAD DE NEW CANEY EL DISTRITO DE SERVICIOS PÚBLICOS DEL CONDADO DE MONTGOMERY, TEXAS llevará a cabo una reunión ordinaria abierta al público el jueves **16 de mayo de 2024** a las 12:00 p.m. en la oficina comercial del distrito en 23696 Roberts Road, Condado de Montgomery, Texas, dentro de los límites del distrito, momento en el que la Junta Directiva considerará los siguientes puntos:

- I. Invocation
- II. Call to Order.
- III. **Election Agenda:**
 - Deliver Certificates of Election
 - Qualification of Directors
 - Administration of Oaths of Office
 - Elect Officers
- Orden Del Día Referente A La Elección**
 - Entregar Certificados de Elección
 - Análisis de los requisitos de los Directores
 - Tomar juramento para la Asunción del cargo
 - Elegir funcionarios
- IV. Approve Minutes for April 18, 2024 regular meeting, April 30, 2024 Special Meeting, and May 9, 2024 Special Meeting.
- V. Citizen's presentations and requests, and take appropriate action in connection with the grant of utility commitments and billing adjustments:

VI. 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.

VII. New Business

- a. Discuss and Adopt Engagement Letter of McCall Gibson and Swedlund Barfoot PLLC for Preparation of the District's Ending May 31, 2024 Audit.
- b. Discuss and approve acquisition of property at 23790 Park Drive and approve any necessary action to be taken.
- c. Discuss and approve out of district water services at 22322 Gene Campbell Blvd and approve any necessary action to be taken.
- d. Discuss and approve Resolution Requesting an Estimate of Taxable Value as of June 1, 2024.
- e. Discuss and approve Out-of-District Water Service Agreement to serve Emmanuel Baptist Church on Gene Campbell Road.
- f. Discuss and approve Order Annexing the Landing subdivision.
- g. Discuss Amendments to the District's Rate Order and Commercial Procedures, including establishing a connection fee, and authorize any necessary action.
- h. Discuss and Approve Estimate #4 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$321,100.00.
- i. Discuss and Approve Change Order No. 1 (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company for no change in the contract amount with a time extension of 30 C.D.
- j. Discuss and Approve Estimate #6 for (E208-0560) Waterline Extensions Phase "C" for Reddico Construction Company in the amount of \$137,655.00.

VIII. Engineer's Report

IX. Attorney's Report

X. Financial Advisor's Report

XI. Tax Assessor/Collector's Report

XII. Bookkeeper's Report

XIII. Safety Report

XIV. General Manager's Report

XV. Approve Monthly Accounts Payable

- a. General Fund
- b. Capital Project
- c. Debt Service

XVI. Board of Directors' Reports and/or Proposals

- XVII. 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.
- XVIII. 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.
- XIX. Adjournment.

NEW CANEY MUNICIPAL UTILITY DISTRICT

Tony Martinez (LL)

Tony Martinez, Secretary

