



**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 19, 2024**, 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 15, 2024 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 audit report for fiscal year ended May 31, 2024.
 - b. Conduct public hearing concerning proposed tax rate for 2024 for the district.
 - c. Conduct public hearing concerning proposed tax rate for 2024 for Hendricks Defined Area.
 - d. Discuss and adopt order setting rate and levying tax for 2024 for the district.
 - e. Discuss and adopt order setting rate and levying tax for 2024 for Hendricks Defined Area
 - f. Discuss and Approve Estimate #8 for (E208-0520) Renovations to Water Plant No. 2 for Schier Construction Company in the amount of \$737,010.00.
 - g. Discuss and Approve Estimate #5 revised for (E208-0530A) Wastewater Treatment Plant Improvements (SCADA) for Electrical Field Services in the amount of \$6,750.00.
 - h. Discuss and Approve Estimate #6 final & final documents for (E208-0530A) Wastewater Treatment Plant Improvements (SCADA) for Electrical Field Services in the amount of \$26,770.54.

- i. Discuss and Approve Change Order No. 1 (E208-0590) Waterline Extensions – Phase “E” for Reddico Construction Company in the amount of \$136,255.00, with a time extension of 20 C.D.
- j. Order Annexing 10.598 acres and 50.027 acres pursuant to petition from Landing I LLC and redefining the boundaries of the District.
- k. Amend District Information and Notice to Purchasers.
- l. Amend District’s Rate Order and Rules and Procedures regarding fees charged by the District to customers.

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