



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

SPECIAL 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 special meeting open to the public on Wednesday, November 11, 2009 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. Consider and approve hiring Blitch Associates, Inc.-Financial Advisor
- IV. Workshop to discuss the Rates and Fees.
- V. 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.
- VI. Re-convene in open session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation.
- VII. Adjournment

NEW CANEY MUNICIPAL UTILITY DISTRICT

[DISTRICT SEAL]

Dorothy Rawlinson (LLC)

Dorothy Rawlinson, Acting Secretary

AFTER POSTING RETURN TO:
New Caney Municipal Utility District
P.O. Box 1799
New Caney, Texas 77357-1799

5th POSTED
..... day of..... NOV. 09

MARK TURNBULL
Clerk, County Court
Montgomery Co., Texas

Per *[Signature]* Deputy