

NEWPORT MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **16401 Country Club Drive, Community Room (next to Fitness Room), Crosby, Harris County, Texas.**

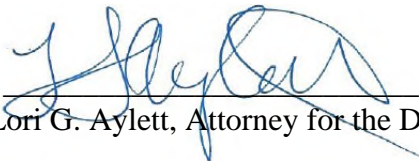
The meeting will be held at **4:30 p.m. on Thursday, February 15, 2024.**

The subject of the meeting is to consider and act on the following:

1. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to **five (5) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
2. Minutes of January 18, 2024 Board of Directors Meetings
3. Garbage Collection Report
4. Engineer's Report; maintenance, repair and design of facilities; advertisement for bids; construction contract(s); pay estimates(s) and change order(s); proposals; requests for utility capacity/commitment; permit matters; proposals; easements; requests for utility capacity; requests for service/annexation; emergency response plan; long term capital improvements plan
5. Attorney's Report
6. Financial Advisor's Report
7. Tax Assessor/Collector's Report; invoices and checks; payment of bills; delinquent tax collections, water termination, and suits, as necessary; investment of District funds; requests for waivers; depository pledge agreements
8. Resolution Authorizing Challenge to Appraisal Roll, as necessary
9. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
10. Operations and Billing and Collections Report; maintenance and repair of District facilities; inflow/infiltration repairs; water well permit; waste discharge permit; customer appeals or inquiries regarding utility service or billing; termination of service on delinquent accounts; status of FEMA and insurance claims
11. Consider utility account write-offs
12. Resolution Affirming Identity Theft Prevention Program

13. Reports from consultants on preparedness for cyber security and ransomware attacks
14. Contract with CityWide Audio (fka McCann Security) for Surface Water Plant, Water Treatment Plant, Flying Bridge Plant and S. Diamondhead Plant
15. Status of lead service line inventory
16. Parks and Recreational Facilities; open space master plan, design and development, construction, operation, and repairs; special events and reservations; security of facilities; neighborhood crime watch; suggestions for park improvements
17. Status of contract with USIC for utility locating and marking services
18. Developers' Reports
19. Contract with Touchstone District Services for District outreach and website development
20. Authorize termination of contract with Off Cinco
21. Annual report to Texas Comptroller in compliance with Senate Bill 625 (Texas Local Gov't Code Chapter 203, Subchapter D)
22. Order for Election of Directors
23. Public Education and Outreach
24. Groundwater Reduction Contracts
25. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
26. Pending Business
27. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business at the conclusion of regular business of the Board. Comments shall be limited to **five (5) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.




Lorr G. Aylett, Attorney for the District

NEWPORT MUNICIPAL UTILITY DISTRICT
AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **16401 Country Club Drive, Community Room (next to Fitness Room), Crosby, Harris County, Texas**. La asamblea se realizará a las 4:30 p.m., el día 15 de febrero de 2024.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden de elección de directores

THOÁNG BAÙO VEÀ BUỎI HOÏP MAËT COÂNG KHAI

Theo ñhây cho taát caù caùc thaønh vieân coäng ñhòang coù quan taâm bieát raêng Ban Giaùm Ñoác cuûa cô quan ñhòic vieát in ôu trên seõ toả chòuc moät buỏi hoïp maët coäng khai tại **16401 Country Club Drive, Community Room (next to Fitness Room), Crosby, Harris, Texas**. Buỏi hoïp maët seõ ñhòic toả chòuc vaø luùc 4:30 p.m., ngaøy 15 thaùng 2 Năm 2024.

Caùc vaán ñhèa caàn ñhòic xem xeùt vaø thöïc hieän trong buỏi hoïp maët naøy nhö sau:

Lệnh yêu cầu tổ chức cuộc bầu cử trái phiếu

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於 克薩斯州 **16401 Country Club Drive, Community Room (next to Fitness Room), Crosby, Harris County, Texas** 郡休士頓 2024年2月15日 下午 4:30 召開公共會議。

會議議題為考慮並酌情議決以下事項：

召開債券選舉命令



Lori G. Aylett, Attorney for the District