

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 **4:00 p.m. on Thursday, April 18, 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 March 21, 2024 Board of Directors Meeting
3. Audit Report for fiscal year ended December 31, 2023
4. Update of Tax Code Section 26.18 compliance
5. Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers
6. Review of investments for compliance with Chapter 2270, Texas Gov't Code
7. Authorize continuing disclosure filing
8. Garbage Collection Report
9. 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
10. Water supply issues, including construction of new well
11. Request for feasibility study for service to Care 4 Kids Academy at 17411 FM 2100
12. Approve certificate of completion, acceptance of Newport Pointe Lift Station Phase 1, and settlement agreement with Insurors Indemnity Company
13. Attorney's Report
14. Drought Contingency Plan

15. Water Conservation Plan
16. Financial Advisor's Report
17. 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
18. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
19. 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
20. Property acquisition from Newport POA
21. 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
22. Developers' Reports
23. Newport Junior Park Rangers program
24. Public Education and Outreach, including bond authorization outreach committee
25. Groundwater Reduction Contracts
26. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
27. Pending Business
28. 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.




Lori G. Aylett, Attorney for the District