

**NEWPORT MUNICIPAL UTILITY DISTRICT  
AMENDED 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 **16703 Golf Club Drive, Crosby, Harris County, Texas.**

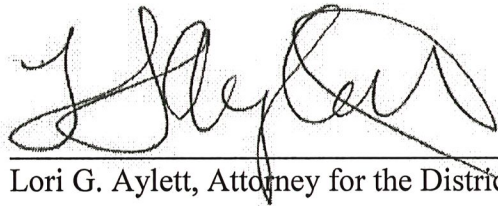
The meeting will be held at **10:00 a.m. on Thursday, March 22, 2018.**

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

1. Minutes of February 19, 2018, February 22, 2018 and March 7, 2018 Board of Directors Meetings
2. Order Appointing Director; Approve Qualifications, Statement of Appointed Officer, and Oath of Office; Questionnaire Regarding Potential Conflicts of Interest and Memorandum Regarding Completion of Public Information Act/Open Meetings Act Training
3. Developers' Reports
4. Customer inquiries or appeals regarding utility service, billing or other District services (This provides an opportunity for citizens to comment on non-agenda items before the Board. Comments shall be limited to **five (5) minutes per person unless extended by the Chair.** 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 an inquiry; or c) A proposal to place the subject on the agenda for a future meeting.)
5. Reimbursement Agreements for District and Defined Area with Newport Pointe, Ltd.
6. Request from Newport Seven Land Regarding Purchase of Park Reserves and Reimbursement for Land Costs and Engineering
7. Developer Reimbursement Agreement and Utility Commitment with Rochester Enterprises for 5.21-acres
8. 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
9. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; depository pledge agreements; budget; surplus funds
10. Operations/engineering matters; maintenance and repair of facilities; water well permit; waste discharge permit; storm water permits; design of facilities; advertisement for bids; construction contract(s); pay estimate(s) and change order(s); proposals; requests for utility capacity/commitment; requests for service; parks and recreational facilities and security of facilities; emergency response plan

11. Attorney's Report; groundwater reduction credit contracts
12. Accept Lift Station from IUOE Training and Education Center, Inc.
13. IUOE Training and Education Center Detention Pond Maintenance Agreement
14. Acceptance of Rochester Detention Pond
15. District Website; Presentation by Off Cinco
16. Replacement of Dunes Lift Station
17. Proposal to Change Bulk Trash Collection Days
18. Software Maintenance Contract with AVR
19. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
20. Pending Business



  
Lori G. Aylett, Attorney for the District