

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.**

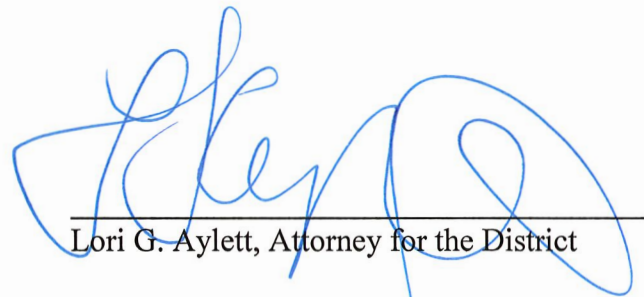
The meeting will be held at **10:00 a.m. on Thursday, May 24, 2018.**

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

1. Minutes of May 8, 2018 Board of Directors Meeting
2. Schedule for Meetings
3. 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.)
4. 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
5. Resolution Requesting Certified Estimate of Taxable Value of Property with the District
6. Developers' Reports
7. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; depository pledge agreements; budget; surplus funds
8. Budget Format
9. 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
10. Authorization for Survey Work at Sewage Treatment Plant
11. Request from Newport Seven Land regarding Purchase of Park Reserves and reimbursement for land costs and engineering
12. Attorney's Report; groundwater reduction credit contracts
13. Operator Contract

14. IUOE Training and Education Center Detention Pond Maintenance Agreement
15. Contract for District Website
16. Lighted Sign Board at North Diamondhead
17. Software Maintenance Contract with AVR
18. Bond Election Workshop
19. Maintenance Agreement with Citywide AVS
20. Request for Proposals for FEMA 406 Mitigation Projects
21. Engineer's Contract
22. Option and Ground Lease agreement with Crown Castle
23. Authorize Research Regarding Resident Recycling Program
24. Recycling at District Facilities
25. Erosion Control at District Parks
26. Request from Rochester Enterprises for approval to construct fence to encroach utility easement in Section 9
27. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
28. Pending Business





Lori G. Aylett, Attorney for the District