

**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 **16703 Golf Club Drive, Crosby, Harris County, Texas.**

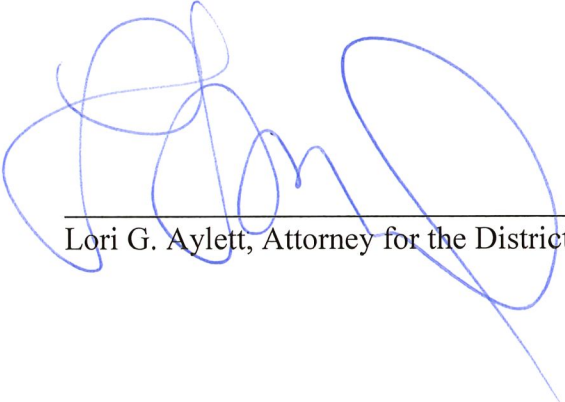
The meeting will be held at **10:00 a.m. on Thursday, June 28, 2018.**

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

1. Minutes of May 21, 2018, May 24, 2018, June 15, 2018 and June 25, 2018 Board of Directors Meetings
2. 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.)
3. 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
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; emergency response plan
5. Letter to County Engineer Accepting Maintenance for the Newport Section 7 Detention Basin
6. Developers' Reports
7. Request from Rochester Enterprises for revisions to reimbursement contract and resolution of alleged encroachment
8. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; depository pledge agreements; budget; surplus funds
9. Review Ethics Letter and Update by Investment Officer and Director Conflicts Disclosure Questionnaires
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; garbage contractor reports

11. SCADA Upgrade to SWTP / Water Plant # 1
12. Correspondence from TCEQ Regarding Operational Evaluation Report
13. Annual Review of Emergency Preparedness Plan; annual update to emergency operations information and critical load status
14. 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
15. Resolution Regarding Reduction in Electricity Consumption
16. Attorney's Report
17. Groundwater Reduction Contracts
18. Software Maintenance Contract with AVR
19. Option and Ground Lease Agreement with Crown Castle
20. Engineer's Contract
21. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
22. Schedule for Workshop Meeting
23. Pending Business



  
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Lori G. Aylett, Attorney for the District