

NEWPORT MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

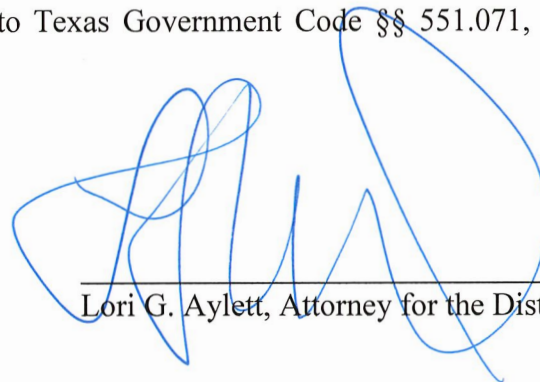
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **16703 Golf Club Drive, Crosby, Harris County, Texas.**

The meeting will be held at **3:00 p.m. on Thursday, July 19, 2018.**

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

1. Minutes of June 28, 2018 and July 11, 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. Schedule for Workshop Meetings
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. 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
6. Comparison of Fairway Port Condominium Rate Structure to Homeowner Rate Structure
7. Developers' Reports
8. Request from Lennar to Encroach on District Property with Fill Dirt
9. Request from Rochester Enterprises for Revisions to Reimbursement Contract, Resolution of Alleged Encroachment, and Location of Detention Pond
10. Request from Newport Seven Land Regarding Purchase or Donation of Park Reserves
11. Proposal for Amendment to Garbage Contract with Aggressive Waste
12. Rate Order and Rate Schedule
13. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; depository pledge agreements; budget; surplus funds

14. 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
15. 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
16. Sale of \$4,225,000 Unlimited Tax Bonds, Series 2018
 - a. Open Bids and Order Awarding Sale of Bonds
 - b. Approve Bond Order for Sale of Bonds
 - c. Approve Official Statement
 - d. Approve Paying Agent Agreement
 - e. Approve certificates, resolutions, orders and all documents necessary to complete approval, registration and delivery of Series 2018 Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2018 Bonds
17. Attorney's Report
18. Proposal from IUOE Educational Center for Payment of Non-Taxable Tap Fee
19. Groundwater Reduction Contracts
20. Request from T-Mobile for Installation of Generator at Surface Water Plant
21. Option and Ground Lease Agreement with Crown Castle
22. Website Design
23. Social Media
24. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
25. Pending Business



Lori G. Aylett, Attorney for the District