

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**.

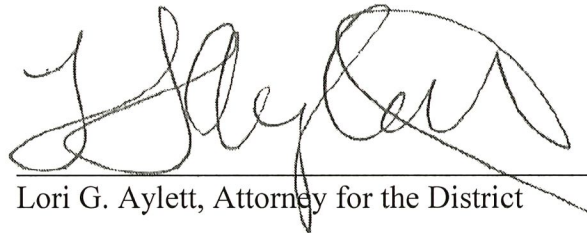
The meeting will be held at **3:00 p.m. on Thursday, August 16, 2018.**

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

1. Minutes of July 19, 2018 Board of Directors Meeting
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. Developers' Reports
7. Policies for Consideration of Requests to Utilize District Property
8. Proposal for Amendment to Garbage Contract with Aggressive Waste
9. Rate Order and Rate Schedule; discuss irrigation taps and water meter transponder damage
10. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; depository pledge agreements; budget; surplus funds
11. 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; status of FEMA and insurance claims
12. Presentation by Community Bank of Texas on Electronic Funds Transfer

13. Pilot Test to Improve Water Quality
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. Status of District's \$4,225,000 Unlimited Tax Bonds, Series 2018
16. Agreed-Upon Procedures Report for \$4,225,000 Unlimited Tax Bonds, Series 2018
17. Amendment of Statement of Directors Following Issuance of Series 2018 Tax Bonds
18. Attorney's Report
19. Proposal from IUOE Educational Center for Payment of Non-Taxable Tap Fee; Escrow Order or Agreement
20. Groundwater Reduction Contracts
21. Option and Ground Lease Agreement with Crown Castle
22. Website Design
23. Discuss Fence Installation along Resident Property Lines
24. Review Auditor's Comment of 2017 Audit
25. Review Groundwater Credits and Projections; schedule for September meeting with Harris County MUD 525 representatives
26. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
27. Pending Business




Lori G. Aylett, Attorney for the District