

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
June 15, 2018

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on June 15, 2018, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

R. Gary Hasse, President
Earl B. Boykin, Vice President
Margarette Chasteen, Secretary
Deborah L. Florus, Assistant Secretary
DeLonne L. Johnson, Director

and the following director absent:

None.

Also present were Richard Harcrow, Delilah Arolfo, Andrea Martin, George House, and Lori G. Aylett, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board reviewed in detail engineering statements of qualification from LJA Engineering, Cobb Fendley, Jones and Carter, IDS Engineering Group, and HDR Engineering, Inc. The Board received input from the attorney and operator regarding their respective priorities for a new District engineer. Each Board member discussed their reaction to the proposals presented. After a thorough discussion, the Board agreed to proceed with interviews with the following three firms: IDS Engineering Group, HDR Engineering, Inc., and LJA Engineering. The Board members will email their individual questions to the attorney, who will assemble interview questions and distribute them to all Board members and the operator. The Board agreed that each candidate should have a one hour interview. The Board agreed to begin conducting interviews at 3:00 p.m. on June 25, 2018 at the District's office and meeting place. The attorney will coordinate with the firms on appearance order. The Board also asked that the attorney place an item on the agenda regarding approval of a Preliminary Official Statement for the Series 2018 Bonds and approval of the District's Consumer Confidence Report.

There being no further business to come before the Board, the meeting was adjourned.


Secretary