

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
July 11, 2018

The Board of Directors (“Board”) of Newport Municipal Utility District (“District”) met at 16703 Golf Club Drive, Crosby, Texas, on July 11, 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
DeLonne L. Johnson, Director

and the following director absent:

Deborah L. Florus, Assistant Secretary.

Also present were Christine Matzonkai, Rich Harcrow, Crystal Kirby, Don Cox, and George House.

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

1. The Board discussed the issues Aggressive Waste is experiencing regarding the abundance of heavy trash in the District and trucks reaching capacity causing them to not be able to finish garbage collection in the entire District. Crystal Kirby recommended that the Board change the heavy trash schedule from every trash pick up day to the first and third Thursday of the month. The Board was generally amenable to this change and stated that they would put an action item on the next agenda.

2. The Board discussed the need to review the current rate order to determine if there is a need for change since the heavy trash days may change. The Board would like to clearly define what is acceptable as residential trash and heavy trash and requested assistance from Aggressive Waste in providing some material that can be used to educate the residents.

3. The Board briefly discussed a recycling program. Aggressive Waste recommended the Board not implement a recycling program at this time due to issues of export/tariff of materials at processing facilities.

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


Secretary