

**NEWPORT MUNICIPAL UTILITY DISTRICT**  
**NOTICE OF PUBLIC MEETING**

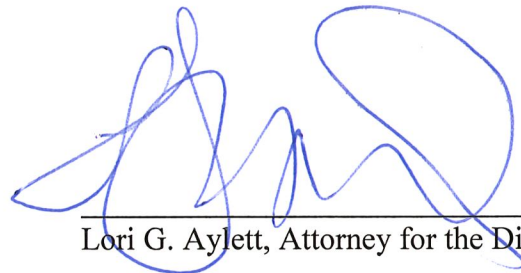
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **16703 Golf Club Drive, Crosby, Harris County, Texas.**

The meeting will be held at **3:00 p.m. on Thursday, November 15, 2018.**

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

1. Minutes of October 18, 2018, October 29, 2018 and November 6, 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. 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. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; depository pledge agreements; budget; surplus funds
5. Review Draft Budget for Fiscal Year Ending December 31, 2019
6. Renew District Insurance
7. Hearing on alleged Rate Order violations at 16223 Taffrail Way
8. Developer's Reports
9. 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
10. Rate Order
11. 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

12. 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
13. Attorney's Report
14. Consultant Contract Amendments, as necessary
15. Operator Contract
16. Options for Fencing the Adjacent District Property; enforcement of judgment against property owners
17. Groundwater Reduction Contracts
18. Contract with Newport Property Owners Association for Provision of Electrical Service Via District's Lift Station
19. Electric Gate at Water Plant No. 1
20. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
21. Right of Entry Agreement with Rochester
22. Fill Easements for the Benefit of Lennar
23. Meeting and Office Building
24. Designation of Subrecipient Agent for FEMA
25. Board Meeting Schedule
26. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
27. Pending Business



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Lori G. Aylett, Attorney for the District