

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, December 20, 2018.**

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

1. Minutes of November 15, 2018 and December 3, 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. 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. Resolution Adopting Operating Budget for Fiscal Year Ending December 31, 2019
6. Confirm Engagement of Auditor for Fiscal Year Ending December 31, 2018
7. Hearing on Alleged Rate Order Violations at 16223 Taffrail Way
8. Board Meeting Schedule
9. Developer's Reports
10. 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
11. Rate Order and Rate Schedule
12. 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
13. Park Rules

14. 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
15. Attorney's Report
16. Authorize Eminent Domain Filing
17. Options for Fencing of District Park Property; enforcement of judgment against property owners
18. Groundwater Reduction Contracts
19. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
20. Right of Entry Agreement with Rochester
21. Fill Easements for the Benefit of Lennar
22. Presentation from Newport Property Owners Association Regarding Provision of Electrical Services
23. Meeting and Office Building; cost estimates and review of qualifications and selection of architect
24. Election of Officers
25. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
26. Pending Business



Lori G. Aylett, Attorney for the District