

**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.**

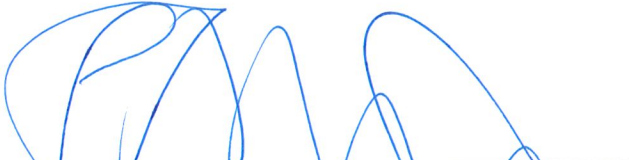
The meeting will be held at **3:00 p.m. on Thursday, January 17, 2019.**

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

1. Minutes of December 20, 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. Confirm receipt of payment due from Harris Co Municipal Utility District No.525
6. Consideration of Veach penalty and property boundary
7. Review and confirm annual CPI adjustments, late fees and document production fees for groundwater reduction contracts and contract with Harris County Municipal Utility District No. 525
8. Authorize any 2019 Tax Exemptions
9. Order Levying Additional Penalty for Delinquent Taxes
10. Resolution to Tax Tangible Personal Property in Transit in the Defined Area No. 1 Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253
11. Developers' Reports
12. 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

13. 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
14. Park Rules
15. 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
16. Financial Advisor's Report and Bond Application Cost Summary
17. Attorney's Report
18. Groundwater Reduction Contracts
19. Request from Newport Seven Land Regarding Purchase or Donation of Park Reserve and reimbursement
20. Garbage collection contract
21. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
22. Meeting and Office Building; cost estimates and review of qualifications and selection of architect
23. Election of Officers
24. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
25. Pending Business



  
Lori G. Aylett, Attorney for the District