

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.**

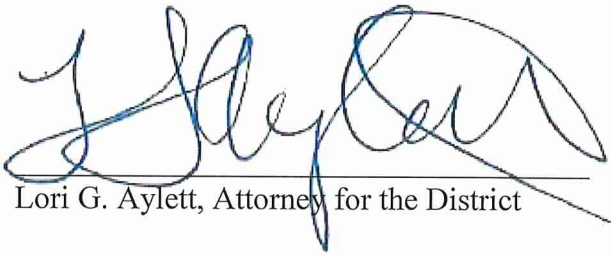
The meeting will be held at **3:00 p.m. on Thursday, February 21, 2019.**

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

1. Minutes of January 17, 2019, February 1, 2019 and February 15, 2019 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. Review and Confirm Annual CPI Adjustments, Late Fees and Document Production Fees for Groundwater Reduction Contracts
6. Resolution Authorizing Challenge to Appraisal Roll, as necessary
7. Developers' Reports
8. Request of Rochester Enterprises for Sanitary Sewer Easement Along Water Plant Site
9. Request of Rochester Enterprises for Permission to Advertise Water, Sewer and Drainage Improvements to Serve Newport Sections 6 and 10
10. Request of Rochester Enterprises to Approve Clearing & Grubbing Contractor's Pay Application No. 1
11. 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

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; shade structures
13. Engineer's Contract
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. Financial Advisor's Report and Bond Application Cost Summary
16. Financial Advisor's Report; discuss plan of financing and marketing transaction and sale of Series 2019 Refunding Bonds, including:
 - a) Approve Preliminary Official Statement and Official Statement for Series 2019 Refunding Bonds and Authorize Notice of Refunding, as necessary and necessary disclosures by financial advisor and underwriter
 - b) Designate District Officers Authorized to Act on behalf of District in the Issuance, Sale, Approval and Delivery of the Series 2019 Refunding Bonds and to Carry Out All Necessary Acts and Procedures Including, but not limited to, Entering into a Bond Purchase Agreement, a Paying Agent/Registrar Agreement, an Escrow or Payment Agreement, Verification Agent Agreement and Approving the Official Statement for the Series 2019 Refunding Bonds and any Supplements thereto, as necessary; Acknowledge Engagement of Underwriter's/Disclosure Counsel; Establishing Standards and Parameters for Refunding Indebtedness and Evidencing Such Actions by Execution of an Approval Certificate
 - c) Bond Order for Series 2019 Refunding Bonds
 - d) Order Approving Bond Purchase Agreement, Approval Certificate, Escrow or Payment Agreement, Paying Agent/Registrar Agreement, And Official Statement, and Authorizing Preparation and Issuance of Notices, Certificates, Affidavits and such Other Documents Relating Thereto
17. Attorney's Report
18. Resolution Affirming Identity Theft Prevention Program
19. Annual report to Texas Comptroller in compliance with Senate Bill 625 (Texas Local Government Code Chapter 203, Subchapter D)
20. Groundwater Reduction Contracts
21. Garbage Collection Contract

22. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
23. Meeting and Office Building; cost estimates and review of qualifications and selection of architect
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

