

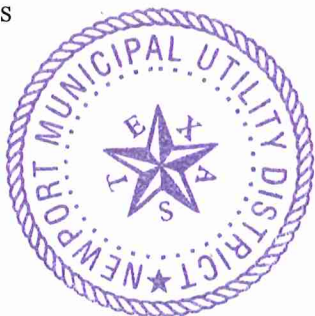
NEWPORT MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL PUBLIC MEETING

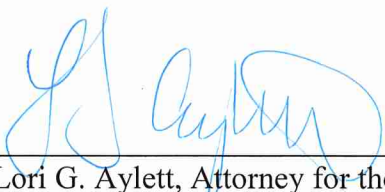
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **16703 Golf Club Drive, Crosby, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Monday, March 4, 2019.**

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

1. 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
2. Request of Rochester Enterprises for Sanitary Sewer Easement Along Water Plant Site
3. Request of Rochester Enterprises for Permission to Advertise Water, Sewer and Drainage Improvements to Serve Newport Sections 6 and 10
4. Request of Rochester Enterprises to Approve Clearing & Grubbing Contractor's Pay Application No. 1
5. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
6. Pending Business





Lori G. Aylett, Attorney for the District