

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
February 15, 2019

The Board of Directors (“Board”) of Newport Municipal Utility District (“District”) met at 16703 Golf Club Drive, Crosby, Texas, on February 15, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Margarette Chasteen, President
DeLonne L. Johnson, Vice President
Deborah Florus, Secretary
Earl B. Boykin, Assistant Secretary
R. Gary Hasse, Director

and the following director absent:

None.

Also present were Rich Harcrow, George House, Andrea Martin, Christine Matzonkai, Nino Corbett, David Tinney, Patrick Newton, Toby Davis, Charles Eastland, Dale Conger, Amber Hurd, William Rosenbaum, Eddie Streich, Kelly Shipley, and Lori G. Aylett, attorney for the District.

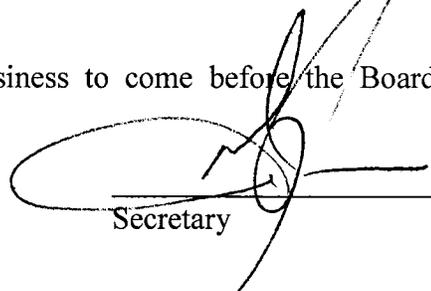
The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board conducted interviews with LJA, Cobb Fendley, and LAN. The Board spent one hour with each firm reviewing their qualifications.

At the conclusion of the interviews, the Board discussed the qualifications of each engineering firm in detail. The Board members debated the pros and cons of each company. After a full review of the qualifications, upon motion duly made, seconded, and carried with a vote of 3-2, with Directors Johnson and Florus opposing, the Board selected LAN as the most qualified to provide District engineering services. The Board instructed the attorney to review a proposed contract as soon as it became available so that the Board would be able to approve it at the next regular meeting of the Board of Directors.

2. Under pending business, the Board noted that the agenda for next Thursday’s meeting was very extensive, and the Board would be better served by having a special meeting to discuss the refunding bonds with the District’s financial advisor. The Board agreed to conduct a special meeting on Monday, March 4, 2019, at 4:00 p.m. to discuss the refunding bonds.

There being no further business to come before the Board, the meeting was adjourned.


Secretary