

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, April 18, 2019.**

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

1. Minutes of March 21, 2019 and April 9, 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. Audit Report for Fiscal Year Ended December 31, 2018
6. Resolution Affirming Review of Investment Policy, Strategies and Objectives and List of Approved Brokers/Dealers
7. Review of Investments for Compliance with Senate Bill 253 (Chapter 2270, Texas Government Code)
8. Authorize Continuing Disclosure Filing
9. Authorize Annual Local Debt Report Filing Pursuant to Chapter 140, Texas Local Government Code
10. Developers' Reports
11. Status of Section 9 Detention Pond and Monarch Civil Constructors Contract
12. Request from Rochester Development to Use Fill Dirt from District's Sewage Treatment Plant Site
13. Report from Rochester Development for Utility Commitments and Reimbursement Contract for Proposed 7.5 Acre Patio Home Project on Golf Club Drive

13. 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
14. 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
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; long term capital improvements plan
16. Approve Cost Summaries and Authorize Preparation of Bond Application Report for Water, Sewer and Drainage Projects and for Park Projects
17. Adopt Drought Contingency Plan
18. Adopt Water Conservation Plan
19. Status of Series 2019 Refunding Bonds
20. Attorney's Report
21. Resolution Expressing Official Intent to Reimburse Costs of Certain Capital Improvement Projects
22. Offer for Sale of Lot 54, Block 8, Newport Section 6
23. Groundwater Reduction Contracts
24. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
25. Meeting and Office Building; cost estimates and review of qualifications and selection of architect
26. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
27. Pending Business




Lori G. Aylett, Attorney for the District