

NEWPORT MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

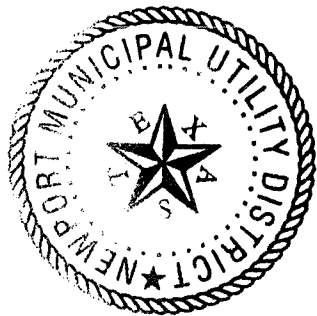
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **16703 Golf Club Drive, Crosby, Harris County, Texas.**

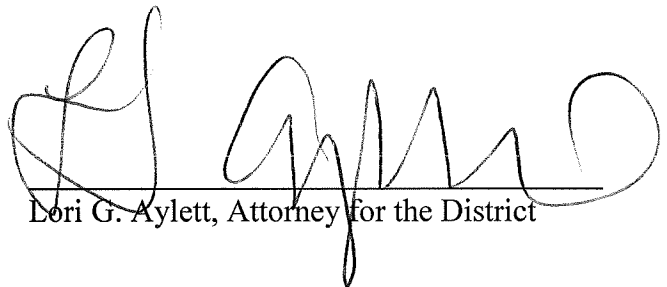
The meeting will be held at **3:00 p.m. on Thursday, June 20, 2019.**

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

1. Minutes of May 16, 2019 and May 31, 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. Developers' Reports
6. Status of Section 9 Detention Pond and Monarch Civil Constructors Contract
7. 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
8. Consumer Confidence Report
9. 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
10. 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
11. Garbage Contract: Notice of Termination to Aggressive Waste; contract for services with Frontier Waste; transition plan

12. Attorney's Report; report on meeting with SJRA
13. Review ethics letter and update by Investment Officer and Director conflicts disclosure questionnaires
14. Annual review of emergency preparedness plan; annual update to emergency operations information and critical load status
15. Groundwater Reduction Contracts
16. Request from Harris County MUD 544 for groundwater credits
17. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
18. Meeting and Office Building; review of qualifications and selection of architect
19. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
20. Pending Business




Lori G. Aylett, Attorney for the District