NEWPORT MUNICIPAL UTILITY DISTRICT AMENDED 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, July 18, 2019.

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

- 1. Minutes of June 20, 2019 and June 25, 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. Mid-Year Budget Review; budget amendments, as necessary
- 6. Developers' Reports
- 7. Status of Section 9 Detention Pond and Monarch Civil Constructors Contract
- 8. Request from Rochester for Utility Commitment to Service 9.5 acres
- 9. 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
- 10. 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
- 11. 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

- 12. Lot Donation by Rampart
- 13. Reserve Donation by Lennar
- 14. Presentation by Touchstone District Services Providing Election Education and Public Outreach Services
- 15. Contract with BKP Design for Architectural Design Services for Meeting/Emergency Operations Building
- 16. Attorney's Report
- 17. Groundwater Reduction Contracts
- 18. Capital Projects Plan
- 19. Order Authorizing Filing Application for Approval of Texas Commission on Environmental Quality of District's Engineering and Parks and Recreational Projects and Issuance of Bonds
- 20. Order Calling Bond Election
- 21. Letter of Authorization for Request of Historical Usage Information for Electricity
- 22. Rate Order and Rate Schedule
- 23. Add Email and Text Alerts to Website Contract with Off Cinco
- 24. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
- 25. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076

26. Pending Business

Lori G. Aylett, Attorney for the District

NEWPORT MUNICIPAL UTILITY DISTRICT

AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en 16703 Golf Club Drive, Crosby, Harris County, Texas.

La asamblea se realizará a las 3:00 p.m., el día 18 de julio de 2019.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden de convocación a Elección de Bonos

THOÂNG BAÙO VEÀ BUOẨI HOÏP MAËT COÂNG KHAI

Theo ñaây cho taát caû caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñöôïc vieát in ôû treân seõ toå chöùc moät buoåi hoïp maët coâng khai taïi 16703 Golf Club Drive, Crosby, Quaän Harris, Texas.

Buoải hoïp maët seõ ñöôïc toả choùc vaøo luùc 3:00 p.m., ngaøy 18 thaùng 7 Năm 2019.

Caùc vaán ñeà caàn ñöôïc xem xeùt vaø thöïc hieän trong buoåi hoïp maët naøy nhö sau:

Lệnh yêu cầu tổ chức cuộc bầu cử trái phiếu

公共會議通知

現通知公眾各有關方面人士如下:上列行政區管理委員會將於**16703 Golf Club Drive, Crosby** 假德克薩斯州Harris郡休士頓 <u>2019年7七月18日</u> 下午3:00 召開公共會議.

會議議題為考慮並酌情議決以下事項:

召開債券選舉命令

Lori G. Aylett, Attorney for the District