

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 **16410 Country Club Drive, Community Room (next to Fitness Room), Crosby, Harris County, Texas.**


The meeting will be held at **2:00 p.m. on Friday, September 27, 2019.**

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

1. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to **five (5) minutes** per person. 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 any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
2. Minutes of August 15, 2019 Board of Directors 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. Garbage Collection Report
8. Crosby ISD Request for Water and/or Sewer Service for School Located Within Harris County WCID 70
9. Review Tax Rate for District and Defined Area #1 and Authorize Publication of Notices
10. 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; status of FEMA and insurance claims
11. 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

12. 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
13. Consultant Contract Review and Amendments, as necessary
14. Renewal of Union \$4,725,000 Letter of Credit and Payment of 2019 Tap Fee, as necessary
15. Contract with AVR for Utility Software Billing
16. Contract with TBG Partners Regarding Design of Park Improvements
17. Attorney's Report
18. Groundwater Reduction Contracts
19. Contract with County for Joint Election
20. Public Education and Outreach
21. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
22. Proposal of Off Cinco to Add Email Accounts for Directors
23. Designate In-District Meeting Place at Community Room at 16401 Country Club Drive, Crosby, Texas
24. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
25. Pending Business
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 Lori G. Aylett, Attorney for the District