

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 **3:00 p.m. on Thursday, October 17, 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 September 27, 2019, October 3, 2019 and October 16, 2019 Board of Directors Meetings
3. Public Education and Outreach
4. 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
5. Bookkeeper's Report; checks and invoices; payment of bills; investment of District funds; depository pledge agreements; budget; surplus funds
6. Developers' Reports
7. Status of Section 9 Detention Pond and Monarch Civil Constructors Contract
8. Garbage Collection Report
9. Public Hearing on Proposed 2019 Tax Rate for District and Defined Area No. 1
10. Order Adopting Appraisal Roll and Levying Tax for 2019 for District and Defined Area No. 1
11. Amendment to Statement of Directors for District and Defined Area No. 1
12. 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

13. 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
14. 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
15. Contract with Professional Utility Services, Inc.
16. Contract with AVR for Utility Software Billing
17. Attorney's Report
18. Groundwater Reduction Contracts
19. Renew District Insurance (expires 12/15/19)
20. Water Supply and Groundwater Reduction Agreement with Harris County Municipal Utility District No. 525
21. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
22. Pending Business
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Lori G. Aylett, Attorney for the District