

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Special Meeting of Board of Directors
October 3, 2019

The Board of Directors (“Board”) of Newport Municipal Utility District (“District”) met at 16410 Country Club Drive, Crosby, Texas, on October 3, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Margarette Chasteen, President
DeLonne L. Johnson, Vice President
Deborah Florus, Secretary
Earl B. Boykin, Assistant Secretary
R. Gary Hasse, Director

and the following director absent:

None.

Also present were Debbie Shelton, Jeff Baughman, Rich Harcrow, Delilah Arolfo, Andrea Martin, Simon Vandyk, Michael Willett, Bill Rosenbaum, Kelly Shipley, Lori G. Aylett, and all of the persons on the attached list.

1. The Board conducted an educational open house and voter information presentation.

There being no further business to come before the Board, the meeting was adjourned.



Secretary