

**NEWPORT MUNICIPAL UTILITY DISTRICT**  
**NOTICE OF SPECIAL 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 **4:00 p.m. on Wednesday, December 4, 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. Sale of \$7,500,000 Unlimited Tax Bonds, Series 2020A and \$1,410,000 Unlimited Tax Park Bonds, 2020B
  - a. Open Bids and Orders Awarding Sale of Bonds
  - b. Approve Bond Orders for Sale of Bonds
  - c. Approve Official Statement
  - d. Approve Paying Agent Agreements
  - e. Approve certificates, resolutions, orders and all documents necessary to complete approval, registration and delivery of Series 2020A and Series 2020B Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2020A and Series 2020B Bonds
  - f. Confirm Prior Engagement of Auditor to Perform Limited Scope Examination and Agreed Upon Procedures Report
  - g. Acknowledge Disclosures of Financial Advisor and Underwriters, as necessary
3. Approval of Payment of Flood Insurance Premiums
4. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
5. 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.
6. Pending Business



  
Lori G. Aylett, Attorney for the District