

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
May 20, 2015

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on Wednesday, May 20, 2015, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Wayne Scott, President
Robert Archer, Secretary
Dale Glazner, Assistant Secretary
Jim Hembree, Director

and the following absent:

Don Cox, Vice President.

Also present were Jeremy Cochran and Delilah Arolfo.

The President called the meeting to order and declared it open for such business as might properly come before it.

Jeremy Cochran reported on the operations of the parks and trails in the District. He noted that the operator received a quote from McCann for the repairs to the cameras and DVRs at the various parks. The quote and options outlined by McCann were discussed at length. A phone conference was conducted with Donna Hatch, the McCann representative, and the quote was discussed further. Ms. Hatch stated that she would gladly attend a meeting to provide the Board with more information and demonstrate the quality of the proposed cameras and DVRs. A meeting was scheduled for Friday, May 29, 2015 at 5:00 p.m. Ms. Hatch, two Board members and the District operator will attend. The operator will file an insurance claim for replacement of the cameras and DVRs due to damage from lightning strikes.

Mr. Cochran next discussed items completed during the month. The operator removed all tree debris from the low water crossing due to flooding, filled in holes at Flying Bridge Park where signs had been pulled out of the ground, and ordered a 2-inch pump to be installed in the storm water catch basin near the trailhead at Flying Bridge.

The operator then provided a list of miscellaneous vandalism activities that occurred at the parks over the last month, as well as pictures of the various incidents. There was then discussion regarding what corrective actions could be taken to minimize vandalism.

Upon unanimous vote, the Board approved the parks and trails report.

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


Secretary