

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
July 15, 2015

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on Wednesday, July 15, 2015, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Wayne Scott, President
Don Cox, Vice President
Dale Glazner, Assistant Secretary
Jim Hembree, Director

and the following absent:

Robert Archer, Secretary.

Also present were Jeremy Cochran, Delilah Arolfo, Brandon Smith, and Andrea Martin.

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. First he noted that executed contracts for camera monitoring had been sent to McCann, the materials were ordered, and a site visit was conducted with the technician from McCann to determine camera pole placement.

Mr. Cochran next discussed items completed during the month. The operator removed graffiti off the concrete retaining wall on the hiking trail, investigated and repaired an electrical issue in the control room at Flying Bridge Park, ordered the solar light for the Port O'Call Park pavilion, and ordered a new activation button for the splash pad from Vortex. Pending items are to install the 2-inch pump on the trail near Flying Bridge Park, install the light on the pavilion, install the camera pole, install the CAT5 cable at Port O'Call Park, receive and install the new splash pad button, and receive and install the new stone for the bench seating at the splash pad.

Mr. Cochran presented requests for birthday parties at Port O'Call Park to be held on July 25, August 1, and August 2, 2015. Upon unanimous vote, the Board approved the requests as presented.

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.

Lastly, the operator addressed the possibility of installing an 8-foot wrought iron fence around the splash pad and only allowing access to the area with a key fob. Ms. Arolfo

provided the Board with a picture of a similar setup in the Summerwood neighborhood. The installation of the fence and the secured key fob access should reduce the amount of vandalism to the stone and splash pad activation button. The operator will solicit a quote from Foster Fence for the wrought iron fence installation and contact McCann for an estimate for the monthly lease of the key fob.

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