

## NEWPORT MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

August 19, 2015

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on Wednesday, August 19, 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  
Robert Archer, Secretary  
Dale Glazner, Assistant Secretary  
Jim Hembree, Director

and the following absent:

None.

Also present were Jeremy Cochran, Andrea Martin, Dan Webb, and Margarett Chastain.

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

1. Mr. Webb and Ms. Chastain addressed the Board and reported that they were in attendance at today's meeting on behalf of the Crime Watch Committee. Mr. Webb gave an update on the Sheriff deputies who have been patrolling the parks and trails. He noted several instances over the last month where citations were issued. There was then discussion regarding how the committee and the Board could work together to provide safe amenities to District residents.

2. Jeremy Cochran reported on the operations of the parks and trails in the District. First he discussed items completed during the month. The operator received and installed the new splash pad button, received the stone for the bench seating around the splash pad, had the irrigation systems serviced at all three parks, installed the camera pole and CAT5 cable at Port O'Call Park, and installed the new pump on the trail near Flying Bridge Park. McCann installed the cameras and key fob units at the park. Pending items are to install the light on the pavilion and install the new stone for the bench seating at the splash pad.

The operator then discussed key fob access to the splash pad and the proposal from Foster Fence for the 8-foot wrought iron metal fence to surround the feature. After discussion, upon unanimous vote, the Board approved the quote from Foster Fence in the amount of \$10,500. The Board further approved installation of the key fob by McCann after the fence was in place.

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 several specific instances that occurred at the parks.

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