

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
September 16, 2015

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on Wednesday, September 16, 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, Brandon Smith, and Margarett Chastain.

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

1. Ms. Chastain addressed the Board and reported that she was in attendance at today's meeting on behalf of the Crime Watch Committee. She discussed the increased costs associated with having law enforcement patrol the District's facilities and lake area. Director Scott suggested that Ms. Chastain, at a later date, address the Board considering the possibility of the District splitting the cost of law enforcement.

2. Jeremy Cochran reported on the operations of the parks and trails in the District. First he discussed items completed during the month. At Flying Bridge Park, the operator repaired a water leak on the drinking fountain and cleaned the floats in the sewer pump station. At Port O'Call Park, the operator installed solar lights on the pavilion. The operator also removed tar that was smeared on the trail north of Liberty Way crossing. Pending items are to receive the key fobs and training on the system from McCann and install the new stone for the bench seating at the splash pad.

Mr. Cochran then presented a revised quote in the amount of \$12,580.50 from Foster Fence to incorporate a larger area of the splash pad and landscaping at Port O'Call Park into the fencing project. Upon unanimous vote, the Board approved the revised quote as presented.

The operator next discussed internet options to the park facilities. The internet speed that was originally quoted from Verizon is not available in this area. A quote for service was then obtained from Comcast and presented to the Board. Upon unanimous vote, the Board approved the internet service quote from Comcast subject to verification of the monthly rates.

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