

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
October 21, 2015

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on Wednesday, October 21, 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 Delilah Arolfo, Jeremy Cochran, Andrea Martin, Brandon Smith, Carol Jones and John Smith.

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

1. Ms. Jones and Mr. Smith addressed the Board on behalf of the NPOA and Newport County Club. Ms. Jones requested that the District operator perform an assessment on the golf course raw water pumping station and provide a detailed report of the upgrades that need to be performed to make the station operable. Ms. Jones also requested that the District operator provide a quote to perform the daily operations of the pump station. The operator will schedule a meeting with Mr. Smith at the pump station to conduct the assessment.

2. Jeremy Cochran reported on the operations of the parks and trails in the District. First he discussed items completed during the month. It was noted that Dun-Rite Plumbing repaired the urinal at S. Diamondhead. The operator cleaned the floats on the lift station for the restroom at Flying Bridge Park, and sprayed poison ivy growing on the rear fence of 17142 Broken Back. At Port O'Call Park, McCann repaired the electrical connection on the surveillance cameras. Pending items are to receive the key fobs and training on the system from McCann, install the new stone for the bench seating at the splash pad, and complete internet installation by Comcast.

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