

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
November 11, 2015

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on Wednesday, November 11, 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
Jim Hembree, Director

and the following absent:

Robert Archer, Secretary
Dale Glazner, Assistant Secretary.

Also present were Jeremy Cochran, Andrea Martin, Brandon Smith, and Margarett Chasteen.

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 on behalf of the Crime Watch Committee and reported on recent vandalism that occurred at the County Club involving 14 year old boys.

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 the operator cleared the trails and low water crossings after heavy flooding and contacted Ronnie Purdy to remove two dead trees at Port O'Call Park. Comcast installed internet at Port O'Call and S. Diamondhead. McCann will perform staff training on the key fob system on November 17, 2015, and Foster Fence began construction of the fence surrounding the splash pad. 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 at all park facilities 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