

**NEWPORT MUNICIPAL UTILITY DISTRICT**  
Minutes of Special Meeting of Board of Directors  
October 24, 2019

The Board of Directors (“Board”) of Newport Municipal Utility District (“District”) met at 16410 Country Club Drive, Crosby, Texas, on October 24, 2019, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Margarette Chasteen, President  
DeLonne L. Johnson, Vice President  
Deborah Florus, Secretary  
Earl B. Boykin, Assistant Secretary  
R. Gary Hasse, Director

and the following director absent:

None.

Also present were Don Cox, Jeannine Morgan, Robert Sloan, Caden Clooks, Keitha Flowers, Eileen Fashoro.

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

1. The chair entertained public comments. Robert Sloan addressed the Board and expressed his concern about the Capital Improvements Plan and its detail. Director Chasteen offered to call Mr. Sloan to discuss all of his concerns after the meeting.

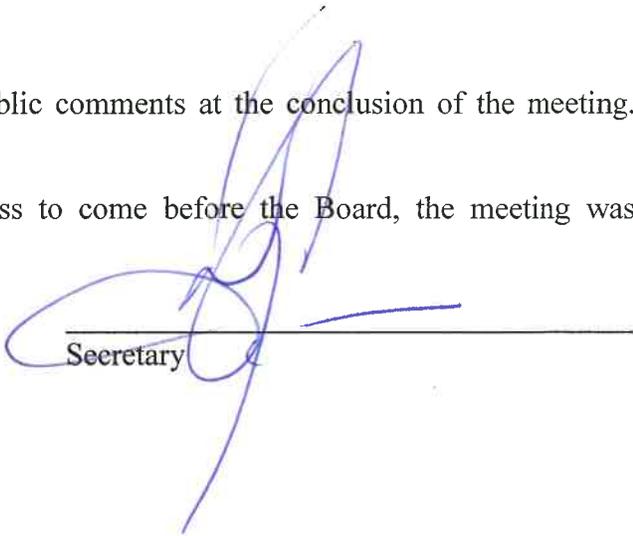
Keitha Flowers and Caden Clooks addressed the Board regarding Mr. Clooks’ Boy Scout project requirements.

2. The Board discussed the draft budget in some detail, reviewing items line by line. The Board is interested whether the water and sewer rates pay for all expenses. The Board also focused on all expenses and where reductions could be achieved. The Rate Order should be updated to charge extraordinary requests back to residents. One example is residents who request that their water be turned back on after hours, which comes to a District cost of \$378, due to overtime and a four hour minimum on call-outs. Some of these requests should be done only during regular hours except in emergency situations. The Board agreed to review the operator’s contract and the Rate Order regarding items such as hazard pay requirements, overtime items and authorization requirements. Director Hasse questioned why there are so many manual readings on automated meters. He stated the cost should be borne by residents if it is not a District problem. Director Hasse stated that if the reading is correct and the resident asks for a manual reading, the resident should pay for the call-out.

3. The Board discussed the operator’s contract. The Board agreed to table consideration of the operator’s contract until the next meeting.

4. The chair called for public comments at the conclusion of the meeting. There were no comments.

There being no further business to come before the Board, the meeting was adjourned.



Secretary