

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
January 20, 2016

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on Wednesday, January 20, 2016, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Wayne Scott, President
Robert Archer, Secretary
Dale Glazner, Assistant Secretary

and the following absent:

Don Cox, Vice President
Jim Hembree, Director.

Also present were Delilah Arolfo, Jeremy Cochran, David Kasper, Margarett Chasteen, and Dan Webb.

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

1. Jeremy Cochran reported on the operations of the parks and trails in the District, including completed and pending items. There were no special event requests for the Board's approval.


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.

Professional Utility Services staff were present from 8:00 a.m. until 1:00 p.m. on Saturday, January 16, 2016 at Port O'Call Park to process and issue key fobs for park entry to District residents. Director Scott was also present during the registration process. 95 fobs were issued during the event.

Upon unanimous vote, the Board approved the parks and trails report.

2. David Kasper addressed award of the construction contract with Crostex Construction. The Board agreed to table the matter until the operation and engineering meeting on January 25, 2016.

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


Secretary