

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
June 2, 2016

The Board of Directors ("Board") of Newport Municipal Utility District ("District") met at 16703 Golf Club Drive, Crosby, Texas, on June 2, 2016, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Jim Hembree, President
Don Cox, Secretary
Margarette Chasteen, Assistant Secretary
R. Gary Hasse, Director

and the following absent:

Wayne Scott, Vice President.

Also present were Brandon Smith, Andrea Martin and Delilah Arolfo.

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

The Board held a workshop meeting for new directors. The Board discussed the budget and the budgeting process, operations, engineering, parks and recreational facilities and development.

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

Ass't Margarette M. Chasteen
Secretary