

NEWPORT MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **16401 Country Club Drive, Community Room (next to Fitness Room), Crosby, Harris County, Texas.**


The meeting will be held at **4:30 p.m. on Thursday, May 16, 2024.**

The subject of the meeting is to consider and act on the following:

1. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business in advance of regular business of the Board. Comments shall be limited to **five (5) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.
2. Minutes of April 18, 2024 and May 2, 2024 Board of Directors Meetings
3. Approve certificates of election; Approve qualifications of newly elected directors; accept oaths and statements of elected officials; Public Information Act training; conflicts disclosure questionnaires of all directors
4. Election of Officers
5. Update Tax Code §26.18 and Govt Code 2051/202 Compliance for 2024 directors and officers
6. Garbage Collection Report
7. Engineer's Report; maintenance, repair and design of facilities; advertisement for bids; construction contract(s); pay estimates(s) and change order(s); proposals; requests for utility capacity/commitment; permit matters; proposals; easements; requests for utility capacity; requests for service/annexation; emergency response plan; long term capital improvements plan
8. Order Authorizing Filing Application for Approval of Engineering Projects and Issuance of Bonds on behalf of Defined Area 1
9. Approve certificate of completion, acceptance of Newport Pointe Lift Station Phase 1, and pay estimate with Insurors Indemnity Company
10. Attorney's Report
11. Financial Advisor's Report
12. Tax Assessor/Collector's Report; invoices and checks; payment of bills; delinquent tax collections, water termination, and suits, as necessary; investment of District funds; requests for waivers; depository pledge agreements

13. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
14. Operations and Billing and Collections Report; maintenance and repair of District facilities; inflow/infiltration repairs; water well permit; waste discharge permit; customer appeals or inquiries regarding utility service or billing; termination of service on delinquent accounts; status of FEMA and insurance claims
15. Parks and Recreational Facilities; open space master plan, design and development, construction, operation, and repairs; special events and reservations; security of facilities; neighborhood crime watch; suggestions for park improvements
16. Property acquisition from Newport POA
17. Developers' Reports
18. Accept lot donation from Rampart
19. Conveyance of Detention Ponds A and B in Newport Pointe and Maintenance Agreement with Newport Pointe Property Owners Association, Inc.
20. Annual review of Park Rules for newly added park facilities
21. Newport Junior Park Rangers program
22. Public Education and Outreach, including bond authorization outreach committee
23. Groundwater Reduction Contracts
24. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
25. Pending Business
26. Public Comments. This provides an opportunity for the public to comment on agenda items or other District business at the conclusion of regular business of the Board. Comments shall be limited to **five (5) minutes** per person. By state law, comments by the Board members on any item not on the agenda shall be limited to: a) Statements of specific factual information given in response to any inquiry; b) A recitation of existing policy in response to any inquiry; or c) A proposal to place the subject on the agenda for a future meeting.




Lori G. Aylett, Attorney for the District