

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.**

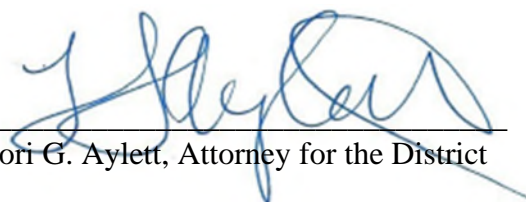
The meeting will be held at **4:30 p.m. on Thursday, May 15, 2025.**

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 17, 2025 Board of Directors Meeting
3. Garbage Collection Report
4. 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; feasibility studies
5. Out-of-District Water Service Agreements with Newport Plaza and Them Sum
6. Attorney's Report
7. Financial Advisor's Report
8. Sale of District's \$16,890,000 Unlimited Tax Bonds, Series 2025
 - a. Open Bids and Order Awarding Sale of Bonds
 - b. Approve Bond Order for Sale of Bonds
 - c. Approve Official Statement
 - d. Approve Paying Agent Agreement
 - e. Approve certificates, resolutions, orders and all documents necessary to complete approval, registration and delivery of Series 2025 Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2025 Bonds
 - f. Confirm Prior Engagement of Auditor to Perform Limited Scope Examination and Agreed Upon Procedures Report
 - g. Acknowledge Disclosures of Financial Advisor and Underwriters, as necessary
9. 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
10. Bookkeeper's Report; checks and invoices; payment of bills; investments of District

11. 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
12. 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
13. Bids for Via Dora park equipment
14. Developers' Reports
15. Structure Lease Agreement with New Cingular Wireless PCS, LLC
16. Water Tower Lease Agreement with GTE Mobilnet of South Texas Limited Partnership d/b/a Verizon Wireless
17. Annual conflicts disclosure questionnaires of directors
18. Final Arbitrage Rebate Report for Waterworks and Sewer System Tax and Revenue Refunding Bonds, Series 2013
19. Public Education and Outreach
20. Groundwater Reduction Contracts
21. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
22. Pending Business
23. 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