## 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, January 16, 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 December 19, 2024 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. 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
- 9. Authorize any 2025 tax exemptions
- 10. Order Levying Additional Penalty for Delinquent Taxes
- 11. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
- 12. 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
- 13. Consider utility account write-offs

- 14. 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
- 15. Developers' Reports
- 16. Public Education and Outreach
- 17. Annual Tax Code Section 26.18 compliance
- 18. Order Rescinding and Adopting Additional Meetings Places Outside District
- 19. Groundwater Reduction Contracts
- 20. Review and confirm annual CPI adjustments (GRA)
- 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.

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Lori G. Aylett, Attorney for the District