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, September 19, 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 August 15, 2024 and September 5, 2024 Board of Directors Meetings
- 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. Attorney's Report
- 6. Financial Advisor's Report
- 7. Resolution Authorizing Issuance and Distribution of Preliminary Official Statement for \$3,500,000 Series 2024 Bonds for Defined Area 1
- 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. Review Truth in Taxation Calculations for District and/or Defined Areas 1 & 2's 2024 Tax Rates; Adopt Resolution (1) Finding District to be Low Tax Rate, Developed, Developing, or Developed District in a Declared Disaster Area, (2) Calling Public Hearings on 2024 Tax Rates and (3) Authorizing Tax Assessor-Collector to Prepare and Publish Notices of the Public Hearings
- 10. Update Tax Code § 26.18 compliance
- 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. Contract with AVR for utility software billing
- 14. Status of lead service line inventory
- 15. Request of Jennifer Williams for reimbursement of 2022 sewer repairs at 17711 Gimbals Way
- 16. 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
- 17. First Amendment to Water, Sewer and Drainage Improvement Financing and Construction Contract with Taylor Morrison of Texas Inc. for Defined Area 2 to construct nature play park
- 18. Developers' Reports
- 19. Public Education and Outreach, including bond authorization outreach committee
- 20. Joint Election Agreement and Election Services Contract with Harris County
- 21. Purchase of real estate
- 22. Groundwater Reduction Contracts
- 23. Consultant contract review and amendments, as necessary; appointment of committee to review 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