

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, June 20, 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 May 16, 2024 Board of Directors Meeting
3. Customer service and payment inquiry from Lilly Hughes
4. Garbage Collection Report
5. 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
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. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
10. 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
11. 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
12. Maintenance of District property at 16339 Taffrail Way and request by adjacent landowner for purchase

13. Annual review of emergency preparedness plan; Annual update to emergency operations information and critical load status
14. Consumer Confidence Report (CCR) Review and Approval
15. Property acquisition from Newport POA
16. Developers' Reports
17. Accept lot donation from Rampart
18. Conveyance of Detention Ponds A and B in Newport Pointe and Maintenance Agreement with Newport Pointe Property Owners Association, Inc.
19. Newport Junior Park Rangers program
20. Public Education and Outreach, including bond authorization outreach committee
21. Groundwater Reduction Contracts
22. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
23. Pending Business
24. 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