

NEWPORT MUNICIPAL UTILITY DISTRICT
Minutes of Special Public Meeting of Board of Directors
November 18, 2024

The Board of Directors (“Board”) of Newport Municipal Utility District (“District”) met at 16401 Country Club Drive, Crosby, Texas, on November 18, 2024, in accordance with the duly posted notice of said meeting, with a quorum of directors present, as follows:

Margarette Chasteen, President
DeLonne L. Johnson, Vice President
Deborah Florus, Secretary
Earl B. Boykin, Assistant Secretary
R. Gary Hasse, Director

and the following director absent:

None.

Also present were Rich Harcrow, Andrea Martin, Justin Waggoner, and Douglas McNiel.

The President called the meeting to order and declared it open for such business as might properly come before it.

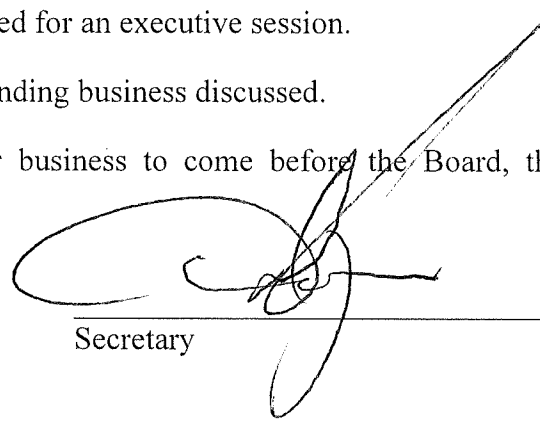
1. The President entertained public comments. Hearing none, the President continued with the agenda.

2. Mr. Douglas McNiel presented the Order Canvassing Returns and Declaring Results of Election for Bonds. Mr. McNiel informed the Board that the voters approved the issuance of \$110,000,000 of unlimited tax water, sewer, and drainage bonds for the Newport Municipal Utility District. The Board reviewed and canvassed the election returns and other instruments pertaining to the election and found them to be legal, complete, and regular in all respects. It appeared that the election had resulted in the passage of the bonds by a vote of 2,516 in favor to 2,263 against. Upon unanimous vote, the Board approved the attached Order Canvassing Returns and Declaring Results of Election for Bonds for Newport Municipal Utility District. The Board authorized the attorney to file the canvassing order in the real property records and with the Texas Commission on Environmental Quality, as required by law.

3. There was no need for an executive session.

4. There was no pending business discussed.

There being no further business to come before the Board, the meeting was adjourned.



Secretary