

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, October 3, 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. 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
3. Status of Water Plant 1 pumps and taste and odor issues (sulfur)
4. Feasibility Report for 2-acre Shahbazi tract and 1.9188-acre Care 4 Kids Them Sum Investments tract; authorize out-of-District water service agreements
5. Attorney's Report, including request for rate changes effective January 1, 2025
6. Financial Advisor's Report
7. 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
8. Approve electronic lockbox with Central Bank for payment processing and deposits
9. 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
10. Developers' Reports
11. 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
12. Joint Election Agreement and Election Services Contract with Harris County

13. Workshop for Operator's contract review and amendments, as necessary; appointment of committee to review contract
14. Consultant contract review and requests for amendment
15. Request of Jennifer Williams for reimbursement of 2022 sewer repairs at 17711 Gimbals Way
16. Public Education and Outreach, including bond authorization outreach committee
17. Purchase of real estate
18. Tree Give-Away for Newport Pointe in October
19. Groundwater Reduction Contracts
20. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
21. Pending Business
22. 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