

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, July 18, 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 June 20, 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
5. Attorney's Report
6. Financial Advisor's Report
7. 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
8. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
9. Mid-year budget review; budget amendments, as necessary
10. Review ethics letter and update by Investment Officer
11. 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
12. Generators at District lift stations

13. 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
14. Maintenance of District property at 16339 Taffrail Way and request by adjacent landowner for purchase
15. Request from Yesenia Cavazos for feasibility study for water/sewer services from District
16. Request of Taylor Morrison for changes to parks amenity package in Newport Grove
17. Notice from Harris County Municipal Utility District No. 578 of election to purchase an additional 124 ESFCs pursuant to water and sewer agreement
18. Developers' Reports
19. Conveyance of Detention Ponds A and B in Newport Pointe and Maintenance Agreement with Newport Pointe Property Owners Association, Inc.
20. Public Education and Outreach, including bond authorization outreach committee
21. Purchase of real estate
22. Groundwater Reduction Contracts
23. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
24. Pending Business
25. 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