

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.**

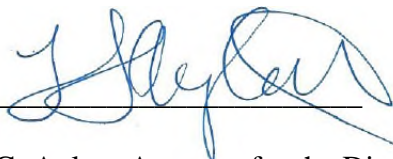
The meeting will be held at **4:30 p.m. on Thursday, December 19, 2024.**

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 November 21, 2024 and December 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. Out-of-District Water Service Agreements with Newport Plaza and Them Sum
6. First Amendment to Water, Sewer and Drainage Financing and Construction Contract with Taylor Morrison of Texas Inc. for Defined Area 2 to construct nature park and related landscape proposal for Newport Grove Phase 1, Section 1
7. Order Authorizing Bond Application for Series 2025 Bonds
8. Attorney's Report
9. Financial Advisor's Report
10. 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
11. Resolution for Estimate of Value for Defined Area 1 as of January 1, 2025
12. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
13. Resolution Adopting Operating Budget for fiscal year ending December 31, 2025
14. Update Tax Code § 26.18 compliance
15. Confirm engagement of auditor for fiscal year ending December 31, 2024

16. Authorize eminent domain filing
17. 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
18. 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
19. Developers' Reports
20. Public Education and Outreach
21. Contract with Touchstone District Services
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