

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, Crosby, Harris County, Texas.**

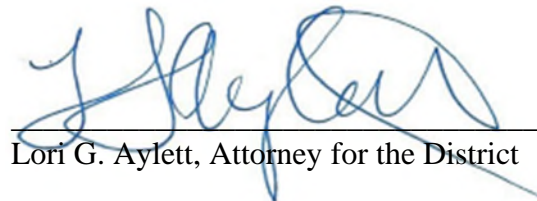
The meeting will be held at **4:30 p.m. on Thursday, December 18, 2025.**

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 20, 2025 Board of Directors Meeting
3. Order Appointing Director; Approve Qualifications, Statement of Appointed Officer, and Oath of Office; Questionnaire Regarding Potential Conflicts of Interest and Memorandum Regarding Completion of Public Information Act/Open Meetings Act Training
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; feasibility studies
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; splash pad closure and winterization
12. Developers' Reports
13. Confirm engagement of auditor for fiscal year ending December 31, 2025
14. Resolution Affirming Covered Applications and Prohibited Technology Policy
15. Selection of energy broker and Letter of Authorization for electricity usage data
16. Appointment of regional water planning committee members
17. Public Education and Outreach
18. Groundwater Reduction Contracts
19. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
20. Pending Business
21. 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