

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 17, 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 September 19, 2024 and October 3, 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. Attorney's Report
6. Financial Advisor's Report
7. Sale of District's Defined Area No. 1 \$3,500,000 Unlimited Tax Bonds, Series 2024
 - a. Open Bids and Order Awarding Sale of Bonds
 - b. Approve Bond Order for Sale of Bonds
 - c. Approve Official Statement
 - d. Approve Paying Agent Agreement
 - e. Approve certificates, resolutions, orders and all documents necessary to complete approval, registration and delivery of Series 2024 Bonds and authorize President, Secretary and consultants to take all actions necessary to complete approval, registration, and delivery of Series 2024 Bonds
 - f. Confirm Prior Engagement of Auditor to Perform Limited Scope Examination and Agreed Upon Procedures Report
 - g. Acknowledge Disclosures of Financial Advisor and Underwriters, as necessary
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. Public Hearings on Proposed 2024 Tax Rates
10. Orders Adopting Appraisal Roll and Levying Tax for 2024

11. Amendments to Statement of Directors
12. Update Tax Code § 26.18 compliance
13. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
14. 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
15. Status of lead service line inventory
16. 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
17. 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
18. Out-of-District Water Service Agreements (Newport Plaza and Them Sum)
19. Developers' Reports
20. Public Education and Outreach, including bond authorization outreach committee
21. Purchase of real estate
22. Operator Contract
23. Groundwater Reduction Contracts
24. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
25. Pending Business
26. 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