

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, February 20, 2025.**

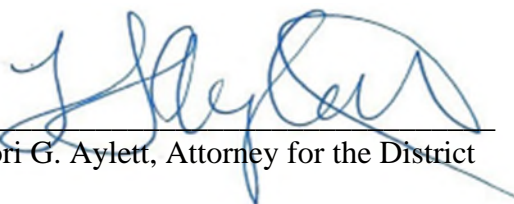
The subject of the meeting is to consider and act on the following:

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 January 16, 2025 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; feasibility studies
5. Request from Elizabeth Philley to discuss park operation hours and dates
6. Out-of-District Water Service Agreements with Newport Plaza and Them Sum
7. Request from District engineer for use of Newport MUD's sewage treatment plan design and photographs for a presentation at Texas Water Conference
8. Order and Application for Approval of Bonds for Defined Area No. 1
9. Attorney's Report, including update on legislation
10. Financial Advisor's Report
11. 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
12. Resolution Authorizing Challenge to Appraisal Roll, as necessary
13. Resolution Requesting Certified Estimate of Taxable Value of Property as of March 1, 2025
14. Bookkeeper's Report; checks and invoices; payment of bills; investments of District
15. 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

16. Consider utility account write-offs and standby fee account write-off
17. Resolution Affirming Identity Theft Prevention Program
18. Annual report to Texas Comptroller in compliance with Senate Bill 625 (Texas Local Gov't Code Chapter 203, Subchapter D)
19. 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
20. Developers' Reports
21. CityWide Audio (fka McCann Security) for Surface Water Plant, Water Treatment Plant, Flying Bridge Plant and S.Diamondhead Plant
22. Structure Lease Agreement with New Cingular Wireless PCS, LLC
23. Public Education and Outreach
24. Annual Maintenance for Arbitrage Analysis Report
25. Groundwater Reduction Contracts
26. Executive (closed) Session Pursuant to Texas Government Code §§ 551.071, 551.072, 551.074 and 551.076
27. Pending Business
28. 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