

**NEWPORT MUNICIPAL UTILITY DISTRICT
2018 Calendar of Board Actions and Events**

<u>DATES</u>	<u>BOARD ACTION AND EVENTS</u>	
January 16, 2018	Walk-through of District facilities <i>Participants: Hembree and Chasteen</i>	9:00 a.m.
January 17, 2018	<u>First day to file Application for Place on Ballot for directors election</u>	
January 22, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
January 25, 2018	Board of Directors Meeting <i>Authorize any 2018 tax exemptions (2017: homestead -0-; 65+\$20,000) Order Levying Additional Penalty for Delinquent Taxes Consider utility account write-offs Order for Election of Directors (3) (May 5, 2018) for: Cox, Guidry and Hembree) Review and confirm annual CPI adjustments (GRA & MUD 525)</i>	10:00 a.m.
January 26-28, 2018 (Friday - Sunday)	<u>AWBD Winter Conference, Dallas</u>	
February 1, 2018	Annual eminent domain report due	
February 16, 2018	<u>Deadline for filing Application for Place on Ballot for directors election</u>	
February 19, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
February 20, 2018	<u>Deadline for filing as a write-in candidate</u>	
February 22, 2017	Board of Directors Meeting <i>Order Declaring Unopposed Candidates Elected and Canceling Election (if applicable) Resolution Authorizing Challenge to Appraisal Roll, as necessary Resolution Affirming Identity Theft Prevention Program (due 05/01) Since par amount of Series 2013 T&R Refunding Bonds exceeds \$5,000,000 a 5th Year Arbitrage Rebate Report will be due no later than 60 days after 2-28-2018 (Control #3.40) Annual report to Texas Comptroller in compliance with Senate Bill 625 (Texas Local Government Code Chapter 203, Subchapter D)</i>	10:00 a.m.

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March 19, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
March 22, 2018	Board of Directors Meeting <i>Audit Report for F.Y.E. 12/31/17</i> <i>Resolution Affirming Review of Investment Policy, Strategies and Objectives and list of approved brokers/dealers</i> <i>Review of investments for compliance with Senate Bill 253 (Chapter 2270, Texas Gov't Code)</i> <i>Authorize continuing disclosure filing (due 06/30/18)</i> <i>Authorize annual local debt report filing pursuant to Chapter 140, Texas Local Gov't Code (Due 06/30/2018)</i>	10:00 a.m.
April 17, 2018	Walk-through of District facilities <i>Participants: Hasse and Cox</i>	9:00 a.m.
April 23, 2018	<u>Early Voting Begins</u>	
April 23, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
April 26, 2018	Board of Directors Meeting	10:00 a.m.
May 1, 2018	<u>Early Voting Ends</u>	
May 5, 2018	<u>Election Day</u> 7:00 am – 7:00 pm	
Special meeting MUST BE HELD May 8-16, 2018	<u>Special Meeting to Canvas Returns of Elections</u> <i>Order Declaring Results of Directors election</i> <i>Approve certificates of election</i> <i>Approve qualifications of newly elected directors</i> <i>Accept oaths and statements of elected officials</i> <i>Election of officers</i>	10:00 a.m.
May 21, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
May 24, 2018	Board of Directors Meeting <i>If Election was cancelled:</i> <i>Approve certificates of election</i> <i>Approve qualifications of newly elected directors</i> <i>Accept oaths and statements of elected officials</i> <i>Election of officers</i> <i>Review Operator contract for renewal @7/1/2018; must give 30 days' notice of nonrenewal, by June 1, 2018;</i>	10:00 a.m.
June 21-4, 2018 (Thursday- Sunday)	<u>AWBD Summer Conference, San Antonio</u>	

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June 25, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
June 28, 2018	Board of Directors Meeting <i>Review ethics letter and update by Investment Officer and director conflicts disclosure questionnaires</i> <i>Annual review of emergency preparedness plan; annual update to emergency operations information and critical load status</i> <i>Review rates for garbage collection services</i> <i>Resolution Regarding Reduction in Electricity Consumption</i> <i>Status of TCEQ permit (expires July 1, 2018)</i>	10:00 a.m.
June 30, 2018	<u>Continuing Disclosure Compliance Due</u>	
June 30, 2018	<u>HB 1378 Annual Report Due</u>	
July 17, 2018	Walk-through of District facilities <i>Participants: Guidry and Hasse</i>	9:00 a.m.
July 23, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
July 26, 2018	Board of Directors Meeting	10:00 a.m.
August 20, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
August 23, 2018	Board of Directors Meeting <i>If remaining proceeds of Series 2008 Bonds earn a rate of return higher than the bond yield prior to being spent below the minor portion, a Yield Restriction/Yield Reduction Report may be required for the 5-year study period ending 12-16-2018 (Control #3.10)</i> <i>Review groundwater credits and projections and schedule September meeting with MUD 525 representatives</i>	10:00 a.m.
September 24, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
September 27, 2018	Board of Directors Meeting <i>Consultant contract review and amendments, as necessary</i> <i>Review tax rate and authorize publication of notices</i>	10:00 a.m.
October 16, 2018	Walk-through of District facilities <i>Participants: Hembree and Chasteen</i>	9:00 a.m.
October 22, 2018	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
October 25, 2018	Board of Directors Meeting <i>Public Hearing on Proposed 2018 Tax Rate</i> <i>Order Adopting Appraisal Roll and Levying Tax for 2018</i> <i>Amendment to Statement of Directors</i> <i>Consultant contract amendments, as necessary</i> <i>Renew District insurance (expires 12/15/18)</i>	10:00 a.m.

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November 12, 2018 <i>(moved up a week because of Thanksgiving)</i>	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
November 15, 2018 <i>(moved up a week because of Thanksgiving)</i>	Board of Directors Meeting <i>Review draft budget for F.Y.E. 12/31/2019 Rate order</i>	10:00 a.m.
December 17, 2018 <i>(moved up a week because of Christmas)</i>	Board of Directors Meeting - Operations & Engineering	10:00 a.m.
December 20, 2018 <i>(moved up a week because of Christmas)</i>	Board of Directors Meeting <i>Resolution Adopting Operating Budget for F.Y.E. 12/31/19 Confirm engagement of auditor for F.Y.E. 12/31/2018 Authorize eminent domain filing</i>	10:00 a.m.