

**NORTHAMPTON MUNICIPAL UTILITY DISTRICT
2008 CALENDAR**

January 7	Recreational Meeting
January 11-12	AWBD Conference (Dallas)
January 21	Board of Directors regular meeting
February 4	Board of Directors recreational meeting
February 18	Board of Directors regular meeting <i>Adopt Order Calling Directors Election</i> <i>Quarterly review of water rates</i> <i>Renegotiate garbage contract</i> <i>Adopt 20% penalty for delinquent tax accounts</i> <i>Adopt Resolution Authorizing Homestead Exemptions</i>
March 3	Board of Directors recreational meeting
March 17	Board of Directors regular meeting
April 7	Board of Directors recreational meeting
April 21	Board of Directors regular meeting <i>Approve Audit Report</i> <i>Review Drought Contingency Plan</i>
May 2 - June 1	Tax Assessor/Collector delivers notice of delinquency and penalty
May 5	Board of Directors recreational meeting
May 10	Directors Election
May 19	Board of Directors regular meeting <i>Approve Consumer Confidence Report</i> <i>Quarterly review of water rates</i> <i>Canvass Election Returns</i> <i>Elected Directors take Oath and receive Certificate of Election</i>
June 2	Board of Directors recreational meeting
June 16	Board of Directors regular meeting
July 7	Board of Directors recreational meeting (Special Date)
July 17 - 20	AWBD Conference (San Antonio)
July 21	Board of Directors regular meeting
August 4	Board of Directors recreational meeting
August 18	Board of Directors regular meeting <i>Quarterly review of water rates</i>
September 8	Board of Directors recreational meeting (Special Date)
September 15	Board of Directors regular meeting <i>Review Investment Policy</i>
October 6	Board of Directors recreational meeting
October 20	Board of Directors regular meeting <i>Adopt Order Setting Tax Rate</i>
November 3	Board of Directors recreational meeting
November 17	Board of Directors regular meeting <i>Request consultants to submit contract renewals</i> <i>Quarterly review of water rates</i>
December 1	Board of Directors recreational meeting
December 15	Board of Directors regular meeting <i>Adopt budget for fiscal year ending 12/31/09</i> <i>Engage Auditor</i> <i>Approve consultant contracts</i>