

**NORTHAMPTON MUNICIPAL UTILITY DISTRICT
ACTION ITEMS – JANUARY**

1. Contract for M102-00-00 ditch improvements (Shackelford)
2. Cost sharing agreement for M102/Oakmont (Shackelford, Wallace)
3. Report on options available to District if Oakmont PUD does not participate in Ditch M-102 widening project (Wallace)
4. Wastewater Treatment Plant expansion design (Shackelford)
5. Annual plant inspection (Shackelford)
6. Harris County MUD No. 1 interconnect plan review (Shackelford)
7. Proposal for Section 4 street and storm sewer repairs (Century Construction)
8. Billing to Encanto Real MUD (Thomas)
9. Waste Discharge Permit (TCEQ)
10. Deed for lift station site (Wallace)
11. Buffer Zone easements (Wallace)
12. Escrowed Funds Release for Ditch M-102 Project (TCEQ)
13. Amended Oakmont Facilities Management Agreement (Wallace)
14. Arbitrage analysis (ACS)
15. Inway Facility Design (Board)
16. 2008-2009 Master Plan for park expenditures (Braden, Sheffield)
17. Research whether District can sell private activity bonds for Willow Creek Golf Course (Wallace)
18. Include notice on customer water bills regarding receipt of tax statements (Thomas)
19. Determine guarantors for payment on Willow Creek Golf Course proposal (Black)
20. Review current cost sharing agreement with Oakmont PUD for amendment when expansion complete (Wallace)
- 21. Next recreational meeting –January 7, 2007**
- 22. Next regular meeting January 21, 2007**