

**AMENDED AGENDA  
NORTHAMPTON MUNICIPAL UTILITY DISTRICT**

Notice is hereby given that the Board of Directors of Northampton Municipal Utility District of Harris County, Texas, will hold a **special** meeting, open to the public, on **MONDAY, FEBRUARY 6, 2012, at 6:30 p.m.**, at the Northampton Center, 6012 Root Road, Spring, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Discussion concerning long-range planning for Wastewater Treatment Plant capacity and possible expansion;
2. General Manager's report, including:
  - (a) review of proposed park projects;
  - (b) discussion regarding water re-use with Spring Gardens;
3. Review and approve contract with Texas Trash; and
4. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 31st day of January, 2012.

NORTHAMPTON MUNICIPAL  
UTILITY DISTRICT

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John R. Wallace  
Bacon & Wallace, L.L.P.  
Attorneys for the District

(SEAL)