

DRAFT
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 regular meeting, open to the public, on **Monday, June 16, 2008, at 7:00 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. Pledge of Allegiance and invocation;
2. Comments from the public;
3. Approve minutes of the meetings of May 19, 2008 and June 2, 2008;
4. Consider proposal for renewal of District insurance policies;
5. Tax Assessor/Collector's report, including authorizing payments from the Tax Account;
6. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve Investment Report;
7. Operator's report, including:
 - (a) status of fire hydrant maintenance project;
 - (b) termination of services to delinquent accounts;
8. Engineer's report, including:
 - (a) review bids and award contract for Wastewater Treatment Plant expansion project;
 - (b) status of Northampton, Section 4 street acceptance;
 - (c) status of Applications for Release of Escrowed Funds;
 - (d) status of bids for Ditch M-102 Project;
 - (e) status of Root Road drainage ditch project;
 - (f) approve pay estimates and change orders, as necessary;
 - (g) authorize advertisement for bids as necessary;
9. Developers' reports;
10. Consider matters related to Oakmont Public Utility District, including:
 - (a) invoicing for Amended Lease Agreement;
 - (b) Cost Sharing Agreement for Ditch M-102 Project, detention and related condemnation expenses;
 - (c) Amendment to Emergency Water Supply Agreement;

11. Ratify response to Timbercrest Village declining request for waste treatment services;
12. Consider request for amendment to trash recycling contract;
13. Consider approval of Amended Rate Order;
14. Attorney's Report, including:
 - (a) status of arbitrage compliance analysis;
 - (b) status of Restrictive Instrument (Buffer Zone) easements;
15. General Manager's Report; and
16. 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 9th day of June 2008.

NORTHAMPTON MUNICIPAL
UTILITY DISTRICT

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Attorneys for the District

(SEAL)