

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
NORTHAMPTON MUNICIPAL UTILITY DISTRICT

January 19, 2011

THE STATE OF TEXAS §
COUNTY OF HARRIS §
NORTHAMPTON MUNICIPAL UTILITY DISTRICT §

The Board of Directors (the "Board") of Northampton Municipal Utility District (the "District") of Harris County, Texas, met in special session, open to the public, at 7:00 p.m. on the 19th day of January 2011, at 6012 Root Road, Spring, Texas, within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

E. C. Thomas	President
Bill Black	1 st Vice President
W. Paul Schneider	2 nd Vice President
Joyce Nelsen	Secretary
John A. Braden	Treasurer/Investment Officer

All directors were present, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager; Mr. Erich Peterson, P.E. and Mr. Joshua Lee of Jones & Carter, Inc., the District's Engineers; and interested residents of the District.

WHEREUPON, following a notation that notices of the meeting had been duly posted in accordance with law, copies of which are attached hereto as exhibits, the meeting was called to order.

TOWN HALL MEETING

Director Black presented an overview of the District's pending Sanitary Sewer Line Rehabilitation Project (the "Project"). Director Black explained to the residents in attendance that the Project is necessary due to the District's aging infrastructure, particularly the older concrete sanitary sewer collection lines. He said the areas needing repair have been identified, and it will be necessary to excavate the sewer lines to make the repairs in those areas. Director Black noted that the contractor for the project will be engaged in March. He also invited the residents to attend the District's regular Board meetings on the 3rd Monday of each month to express any questions or concerns.

Eric Peterson reported that the contractors' bids for the Project must be received by February 17, 2011, and the contract for the project will be awarded at the February 21, 2011 Board meeting. He noted that construction on the project should begin in March, with completion expected by December 2011.

The Board then reviewed the policies adopted for replacement of residents' trees, shrubs, grass, etc. It was noted that residents' sheds and structures that must be moved will not be replaced. A written copy of the District's policy was made available to residents in attendance, with the policy becoming available on the District's website in the near future. It was further explained that each affected lot is identified on the Project map, and color-coded with pink indicating access will be needed, and blue indicating point repairs with excavation of the sewer line required. It was also noted that additional point repairs could be identified during the repair process.

The District's residents were informed that there would be no tax rate increase as a result of the Project. A question and answer session followed.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)