

MINUTES OF SPECIAL MEETING
NORTHAMPTON MUNICIPAL UTILITY DISTRICT
HARRIS COUNTY, TEXAS

October 3, 2011

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

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 6:30 p.m., on the 3rd day of October 2011, at the regular meeting place thereof, the Northampton Center, 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	1st Vice President
W. Paul Schneider	2nd Vice President
Joyce Nelsen	Secretary
John A. Braden	Treasurer/Investment Officer

All members of the Board were present, thus constituting a quorum.

Also present were Mr. Doug Eibsen of Peramco, Inc., a developer in the District; and Mr. Jim Sheffield, the District's General Manager.

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.

SANITARY SEWER LINE PROJECT

There was no discussion concerning the District's Sanitary Sewer Line Rehabilitation Project since no residents were present.

GENERAL MANAGER'S REPORT

Mr. Sheffield presented the General Manager's report. Mr. Sheffield reported that all of the park project documents will be compiled by Thursday to complete the reimbursement of the General Fund. Mr. Sheffield also reported that the water recirculation project at West Park has been scheduled.

DEVELOPER'S REPORT

Doug Eibsen reported on the status of the traffic light installation at the intersection of West Rayford and Gosling Road. He said funding from sources other than Harris County will be sought once approval is received for the traffic light which will be constructed using a center mast iron pole.

GENERAL MANAGER'S REPORT CONTINUED

Next Mr. Sheffield presented photographs of the submersible pump in West Park showing poor construction of the electrical connections. He said the original installer will be requested to make the necessary repairs.

Mr. Sheffield then reported that the wooden walkways into the tennis court will be paved with concrete. He noted that the area in the front between the tennis courts has been covered, and the summer kitchen area counter has been completed.

Mr. Eibsen suggested that the District bill for recreational fees, rather than an optional fee, and consider using a credit card machine for payments. Mr. Sheffield agreed to research the cost for a credit card machine. Another suggestion was made to send multiple reminders to residents.

Mr. Sheffield next reported that the dead trees on District property will not be removed immediately, since there is hope for some of the oak trees, particularly water oaks which have a built-in shut down mechanism when evaporation is great. He added that the dead or brown pines will be removed. Mr. Sheffield agreed to search out drought tolerant trees to replace the trees that are removed. Mr. Sheffield said he would schedule a walk-through the park areas to determine what needs to be done.

MISCELLANEOUS ITEMS

Director Black agreed to review Acclaim Energy's offer to submit a blend/extend electricity contract for the District.

Mr. Eibsen reported that he received an offer from a church to purchase a five-acre tract located next to the new elementary school.

It was also reported that Waste Management plans to submit a contract proposal for back door garbage collection service.

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

Secretary, Board of Directors

(SEAL)