

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

March 7, 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 7th day of March, 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	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. Robb Clark of Hays Utility South Corporation, the District's Operator; Mr. Erich Peterson, P. E. and Mr. Joshua Lee of Jones & Carter, Inc., the District's Engineers; Mr. Rick Vinson and Mr. Jim Andress of Texas Trash Company; Mr. Jim Sheffield, the District's General Manager; Mr. Bill Scott and Mr. Daniel Ammons, 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.

SANITARY SEWER REHABILITATION PROJECT

Mr. Peterson presented for the Board's review a Bid Tabulation Sheet and the Engineer's letter recommending award of the District's Sanitary Sewer Rehabilitation Project (the "Project"), copies of which are attached hereto as exhibits. Mr. Peterson reported that Insituform Technologies, Inc. submitted the lowest base bid for this Project in the amount of \$2,023,270.50. Following review and discussion, the Board voted unanimously to award the contract for the

Project to Insituform Technologies, Inc., pursuant to the recommendation of award by the Engineers, and subject to review of contracts, bonds and insurance.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AGREED ORDER

The Board reviewed correspondence from the Texas Commission on Environmental Quality (the "TCEQ") concerning a fine and proposed Agreed Order issued as a result of permit violations at the Wastewater Treatment Plant. Following discussion, the Board determined to table the matter until the next regular Board meeting and to appoint Director Thomas and Director Black to meet with the District's Operator, Engineer and General Manager at 3:00 p.m. on Tuesday, March 8, 2011, to review the matter. It was noted that some changes will be made with respect to District operations, including the person authorized to sign the District's Discharge Monitoring Reports. It was also pointed out that the TCEQ fine was based on the District's four worst permit violations.

TEXAS TRASH COMPANY

Mr. Vinson and Mr. Andress informed the Board that they were soliciting business on behalf of Texas Trash Company and presented their proposal. The Board authorized Mr. Sheffield to check the references for Texas Trash Company and to take the proposal under advisement.

WATER CONSERVATION PROGRAM

The Board tabled discussion concerning the Water Conservation Program for students until next month.

GENERAL MANAGER'S REPORT

Jim Sheffield presented the General Manager's report. Mr. Sheffield reported that the entry structure for the pavilion in the front of the subdivision should be completed by April 1, 2011. With respect to recreational user fees, Mr. Sheffield reported that the renewals are currently ahead of this time last year. Mr. Sheffield also reported on an activity center for scout groups and playground apparatus for the medium age group that will be removed.

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

Secretary, Board of Directors

(SEAL)