

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

May 2, 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 6:30 p.m. on the 2nd day of May 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, except Director Thomas, thus constituting a quorum.

Also present were Mr. Joshua Lee of Jones & Carter, Inc., the District's Engineer; 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. In the absence of the President, Director Black took the chair and presided over the meeting.

SANITARY SEWER REHABILITATION PROJECT

The Board noted that there were no residents present to ask questions about the Sanitary Sewer Rehabilitation Project. Mr. Lee reviewed the areas that will have insituform lining. He said three crews will be working for Insituform Technologies, and their work should be completed by September 2011. Mr. Lee said that the sanitary sewer line repairs will be performed in phases and are not necessarily contiguous. He noted that the most often asked question from residents is the exact location where the digging will take place in their yard.

GENERAL MANAGER'S REPORT

Jim Sheffield presented the General Manager's report. Mr. Sheffield said that there have been 22 telephone calls from residents concerning the sewer line project. The calls were all positive and mostly questions.

Mr. Sheffield said that quality cedar mulch is desired for the flower beds, including the flower beds planned for later. He said turf will replace some flower beds at the front of the complex. He said the building, gates, etc. are all keyed alike, including the Northampton Community Center, the MUD Building, and the Northcrest Activity Room. Mr. Sheffield noted that the yaupon was removed from the Inway playground area.

With respect to the swim team, Mr. Sheffield reported that today was the deadline for seven parents to pay their child's swim team fee without incurring a penalty.

Mr. Sheffield reported that the Spring Gardens Nursery has been contacted about taking the treated wastewater from the District's Wastewater Treatment Plant. He said that a meeting to discuss the reuse program has been planned for later.

Mr. Sheffield also commented on the District's website and noted that the minutes need to be updated.

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

Secretary, Board of Directors

(SEAL)