

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

July 4, 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 7:00 p.m., on the 4th day of July 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, with the exception of Directors Thomas and Braden, thus constituting a quorum.

Also present was 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

The Board noted that there were no residents present to ask questions about the District's Sanitary Sewer Line Rehabilitation Project. Mr. Sheffield reported that the contractor expects to be finished with the re-lining by the end of August. He also noted that sewer stack repairs should be completed within the next two months.

GENERAL MANAGER'S REPORT

Mr. Sheffield presented the General Manager's report. Mr. Sheffield reported that the depth of the main basin at West Park is normally 6 feet 3 inches; however, due to the current drought conditions the basin level is approximately two feet below normal. He proposed building a caged-in area to house a water pump to maintain a suitable water level in all portions of the lake and connecting areas. Mr. Sheffield also reported on some wind and storm damage

sustained by the new building.

Mr. Sheffield next reported that pursuant to the recreational services agreement with Oakmont Public Utility District ("Oakmont"), the District operated at a deficit of about \$8,300 for the year. He noted that Oakmont will be billed the additional fees due the District, and the monthly fee will be increased.

With respect to the proposed dog park project, the Board agreed to defer consideration of this project until a future date.

Mr. Sheffield next informed the Board that piping and pumps are in place to use recycled water from the Wastewater Treatment Plant on District property, and approval from the Texas Commission on Environmental Quality (the "TCEQ") is not required for District use. He stated further that an application and approval from the TCEQ will be necessary if the effluent water from the Plant is sold to the Spring Gardens Nursery. Following discussion, upon motion duly made and seconded, the Board voted unanimously to authorize the District's Engineer to proceed with the preparation of the application to the TCEQ for reclaimed water use for approval at the regular July Board meeting.

Mr. Sheffield noted that a cost estimate for paving at the Plant will be presented at the next meeting.

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

Secretary, Board of Directors

(SEAL)