

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

August 1, 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 1st day of August 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 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

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 Flash Abdoul is very ill and will remain on the District's payroll for 45 to 60 days. Mr. Sheffield next reported that the identification checkers created a handle on the pool and tennis occupancy. He noted that usage on these facilities is down, and the checkers are no longer needed. With respect to the pool lifeguards, Mr. Sheffield reported that several have been released due to the decline in pool usage.

Next Mr. Sheffield reported that a new pump has been purchased for West Park, and it will be installed this week. He noted that a large fish kill occurred due to the unhealthy water quality in the pond, and the area was cleaned up. Mr. Sheffield informed the Board that the Auburn Lakes recreation center was disabled as a result of vandals attempting to steal copper wiring. The attempt was abandoned when the vandals realized it was aluminum wiring, not copper. He noted that the air conditioning system and electrical system still required repairs. Mr. Sheffield also reported that the surveillance camera at Auburn Lakes is down. He said the system has been “fixed” but it is still not working. Mr. Sheffield said it may be possible to replace the software system service provider with a provider that uses the same software but would be more responsive to correcting malfunctions at all facilities.

Mr. Sheffield then reported that Bank of America credit card limits have been established for District cards in the amount of \$10,000 for Raul and \$25,000 for Jim.

The Board then considered approval of a letter of recommendation for Bo Egbert. Following review, the Board authorized the letter which was signed by Director Thomas.

The Board next considered correspondence from EnCanto Real MUD concerning a request for 400,000 gallons per day of water through the interconnect for a non-emergency situation. No action was taken.

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

Secretary, Board of Directors

(SEAL)