

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

January 2, 2012

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 2nd day of January 2012, 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, except Director 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.

GENERAL MANAGER'S REPORT

Mr. Sheffield presented the General Manager's report. He reported on a problem with a leak in a stack throat connected to the sanitary sewer line. He explained that the stack throat is located under a driveway on Wellington Drive. Mr. Sheffield noted that Wellington Drive is a newer street in the subdivision where the sewer line is located in the street but across the street from the affected residence. A discussion ensued regarding who should be responsible for the cost of repairs in this type of situation. Mr. Sheffield said the Wellington Drive repair was not complex, and the repairs were made easily; however, it would be appropriate to have a policy in place should this problem occur again in the future. The Board concluded that it would use discretion in authorizing repairs in the future.

Mr. Sheffield next reported that a park planning meeting will be scheduled soon, depending on the availability of the Board members.

Mr. Sheffield then reported on the recent tour of the Wastewater Treatment Plant (the "Plant") attended by Director Thomas, Director Black and Mr. Sheffield. The Board discussed the possibility of using reclaimed water to irrigate the vacant areas at the Plant, as well as along the fence line where shrubs could be planted. Placing plants or shrubs around the detention pond located on the east side of the Plant was also considered.

Mr. Sheffield discussed with the Board his plan to ask residents to send an e-mail to opt in, rather than opt out of, the new neighborhood directory. He said by opting in, a resident would submit his or her information electronically to the District. All of the residents' electronic information would then be combined, making printing very easy, reducing staff time required to check entries, and resulting in a reduction in costs.

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

Secretary, Board of Directors

(SEAL)