

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

January 6, 2014

THE STATE OF TEXAS §
 §
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 6th day of January, 2014, 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.

PUBLIC COMMENTS

There were no comments from the public.

GENERAL MANAGER’S REPORT

Mr. Sheffield reported that 51 residents had renewed their recreation fee for 2014, stating that the usual bulk of renewals starts in the middle of January and continues through February. He also stated that additional renewals will be added as the swim season gears up. Mr. Sheffield then reported that the building usage continues to increase with only minor repairs necessary.

A discussion ensued among the Board regarding changing the recreation meetings to another time, perhaps late afternoon instead of night, in consideration of the consultants. There was much discussion regarding the pros and cons of this suggestion, but a decision was not made.

OPERATOR'S REPORT

Jim Sheffield presented information from Hays Utility South Corporation regarding two residences with rather high usage of potable water. There were no residents in attendance to present their position and possible cause of this high usage. A discussion ensued among the Board regarding how to manage issues of high usage in the future. The Board determined that the residents would be required to pay the North Harris County Regional Water Authority fees which are incurred. It was also determined that the Board would decide other fee issues on a case by case basis if brought before the Board.

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

Secretary, Board of Directors

(SEAL)