

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

March 3, 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 3rd day of March, 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

Jim Sheffield reported that the swim team paid \$1,500 toward the \$4,000 new pool heater. He also noted that a new lawnmower was purchased by the District that was more economical than repairing the current lawnmower which is four years old. Mr. Sheffield stated that the staff is mowing on a daily basis. He reported that an existing machine in the Inway weight room was replaced by a new piece of equipment.

Mr. Sheffield next reported that the weekend rentals are going well for all of the District buildings. He also noted that the Crawfish Festival is scheduled for May 18, 2014.

A discussion ensued among the Board members regarding the plat for the Wastewater Treatment Plant addition. Director Black stated he was concerned about the possible restrictions for wetlands. He suggested that the original plat be reviewed by the Parks and Wildlife Department for an opinion. The Board determined that Mr. Sheffield would be the designated contact with the Parks and Wildlife Department.

Mr. Sheffield next reported that the North Harris County Regional Water Authority had developed a one page flyer to be inserted in the water bills which outlines the increased costs for the residents per one thousand gallons of water.

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

Secretary, Board of Directors

(SEAL)