

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

June 2, 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 2nd day of June, 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, with the exception of Director Braden, thus constituting a quorum.

Also present was Mr. Joshua P. Lee, P.E., of Jones & Carter, Inc., the District’s Engineers; and 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.

OATHS OF OFFICE AND STATEMENTS OF OFFICER

Directors Thomas and Schneider took their Oaths of Office and executed Statements of Officer, copies of which are attached hereto as exhibits. Upon motion duly made and seconded, the Board voted unanimously to approve the Oaths and Statements. Upon motion duly made and seconded, the Board voted unanimously to reconstitute the Board of Directors with the officers designated as follows:

E. C. Thomas	President
Bill Black	1st Vice President
W. Paul Schneider	2nd Vice President
Joyce Nelsen	Secretary
John A. Braden	Treasurer/Investment Officer

Upon motion duly made and seconded, the Board authorized the Attorney to file an updated District Registration Form with the Texas Commission on Environmental Quality on behalf of the District.

OTHER BUSINESS

A discussion ensued regarding the placement of the hydrotank at the Water Well. It was noted residents have asked that the natural tree buffer be retained, and the hydrotank be positioned to take advantage of the tree buffer. Mr. Lee agreed to look into the feasibility of this proposal.

Mr. Lee informed the Board the drainage issues have been resolved. He then presented the Annual Facilities Inspection Report concerning the condition of Water Plant and Wastewater Treatment Plant. Mr. Lee reported the contractor who submits the winning bid for major new construction will address the issues at the Plants.

Mr. Lee stated the lift stations are in good shape, and the Engineers will meet with the Operator to prioritize the repair and treatment work, and the Water Plant items will be addressed by the Operator. He stated that the maintenance Ditch M-102 will be contracted out to Environmental Allies, with the cost to be shared by the District and Oakmont PUD.

Mr. Lee reported that the clearing and grubbing contract letter has been signed, and the dirt will be stockpiled in an area that will not impact any resident. He noted that the dirt will then be used to bring the designated area out of the flood plain.

Director Black stated a robotics club is being formed for high school students in the area, and they need a place to store equipment and build a robot to enter into a competition. Director Black noted that the club is not part of the Klein Independent School District. A discussion ensued regarding whether the students need a governing body and major insurance to be allowed to use the District's facilities. The Board discussed whether the students could use the tract of land behind the Shell Station on Gosling Road, which is the site of the District's future water well, for this endeavor. The Board determined that they will consult with the District's Attorney on this matter, due to the miscellaneous equipment, metal and wires crossing the surface of the land. Director Black agreed to review this tract again.

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

Secretary, Board of Directors

(SEAL)