

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

July 7, 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 7<sup>th</sup> day of July, 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 Thomas and Director Braden, thus constituting a quorum.

Also present was Mr. Joshua P. Lee, P.E., and Ms. Sherry Grant of Jones & Carter, Inc., the District’s Engineers; Mrs. Stephanie Langner and her husband, interested parties; and Mr. Raul Peralta, an employee of the District.

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.

WILLOWCREEK STABLES ROAD

Stephanie Langner, resident of 23024 Willowcreek Stables Road, introduced herself and requested out-of-district service from Northampton Municipal Utility District. Mr. Lee explained the increased water and sewer rate for out-of-district service. He stated the location of the closest public utilities would need to be extended to serve the tract. Ms. Langner withdrew the request for out-of-district service, and said she would proceed with a private water well and private septic system.

HAMPTON CREEK SECTION 3

Mr. Lee presented and reviewed with the Board the water, sanitary sewer, and storm sewer easements for Hampton Creek Section 3. Upon motion duly made and seconded, the Board voted unanimously to approve the easements for Hampton Creek Section 3, as presented.

HAMPTON CREEK SECTION 5

Mr. Lee presented and reviewed with the Board the water and sanitary sewer easements for Hampton Creek Section 5. Upon motion duly made and seconded, the Board voted unanimously to approve the easements for Hampton Creek Section 5, as presented.

DOVERSHIRE PLACE

Mr. Lee presented and reviewed with the Board the water line easement and sanitary sewer easement for Dovershire Place Section One. Upon motion duly made and seconded, the Board voted unanimously to approve the easements for Dovershire Place Section One, as presented.

DOVERSHIRE PLACE SECTION ONE

Mr. Lee requested authorization from the Board to advertise for bids for the Water, Sanitary, Drainage, Detention, and Floodplain Mitigation Project in Dovershire Place Section One. Upon motion duly made and seconded, the Board authorized the Engineer to advertise for bids for the Dovershire Place Section One Water, Sanitary, Drainage, Detention and Floodplain Mitigation Project.

WASTEWATER TREATMENT PLANT NO. 2

Mr. Lee reported three bids were received on the Wastewater Treatment Plant No. 2 Phase I project. He informed the Board that Liftwater Construction, Inc. submitted the lowest bid with the shortest number of contract days. Upon motion duly made and seconded, the Board approved the Recommendation of Award to Liftwater Construction, Inc., in the amount of \$6,399,500.

COST SHARING AGREEMENT FOR STORM SEWER OUTFALL

Mr. Lee then presented and reviewed with the Board the Cost Sharing Agreement for the Storm Sewer Outfall with BLD Gosling, L.L.C. Upon motion duly made and seconded, the Board voted unanimously to approve the Cost Sharing Agreement, and authorized the President to execute the same.

WATER WELL NO. 3 REWORK

Mr. Lee informed the Board that Water Well No. 3 is back online and producing 1,000 gpm, which is the design capacity of the well.

OAKMONT INTERCONNECT

Mr. Lee informed the Board Oakmont's Water Plant Well Motor was struck by lightning over the weekend and is currently on interconnect with the District.

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

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Secretary, Board of Directors

(SEAL)