

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

August 4, 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 4th day of August, 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 were Mr. Joshua P. Lee, P.E., and Ms. Sherry Grant of Jones & Carter, Inc., the District's Engineers; Mr. Jim Sheffield, the District's General Manager; and Ms. Liz Martin of Reuse Water Solutions.

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.

DOVERSHIRE PLACE SECTION ONE

Joshua P. Lee presented and reviewed with the Board the contract for the Water, Sanitary, Drainage, Detention, and Floodplain Mitigation Project in Dovershire Place Section One. Upon motion duly made and seconded, the Board voted unanimously to approve the contract for the Dovershire Place Section One Water, Sanitary, Drainage, Detention and Floodplain Mitigation Project.

REUSE WATER SOLUTIONS

Liz Martin presented a filtration system that separates liquid from solids. She stated this system could eliminate the clarifier, and reduce the cost of treatment at the Wastewater Treatment Plant. A discussion ensued among the Board. The Board determined they need more technical information on the process.


GENERAL MANAGER'S REPORT

Jim Sheffield reported the new pump for the Inway pool arrived and has been installed. He informed the Board the old pump had a known defect, and the manufacturer will adjust the price because of the defect. Mr. Sheffield stated there are problems with some of the equipment in the weight room. He noted he received requests for additional chairs at the Inway pool.

Mr. Sheffield stated the deck at the Inway pool is twelve years old. He reported he plans to remove the boards that are most worn, flip them over and refinish them, and then reinstall.

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




Secretary, Board of Directors