

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

October 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 6<sup>th</sup> day of October, 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
Roger A. Flood	Treasurer

All members of the Board were present, thus constituting a quorum.

Also present were Mr. Joshua P. Lee, P.E. of Jones & Carter, Inc., the District's Engineer; 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.

HAMPTON CREEK SECTIONS FOUR AND FIVE

Mr. Lee then presented and reviewed with the Board the bids submitted for the construction of paving in Hampton Creek Sections 4 and 5. A copy of the bid tabulation is attached hereto as an exhibit. Mr. Lee recommended accepting the bid in the amount of \$636,790.65 submitted by Lexton Construction, LLC. He informed the Board that Jones & Carter, Inc. has worked with Lexton Construction, LLC in the past, and finds them to be an acceptable contractor.

Upon motion duly made and seconded, the Board voted unanimously to approve the bid submitted by Lexton Construction, LLC in the amount of \$636,790.65 for the construction of paving in Hampton Creek Sections 4 and 5.

MASTER RECREATION PLAN

Director Black presented a preliminary Master Recreation Plan (the "Plan"), copies of the PowerPoint slides are attached hereto as an exhibit. He described various features of the proposed Plan, including trails, ball fields, tennis courts and a dog park. Director Black superimposed a map of the area to indicate placement of the various features, as well as pedestrian bridges over Willow Creek to facilitate a connection with the Spring Creek greenway project. He informed the Board this will be a projected park plan with Harris County trails along Spring Creek.

After discussion, upon motion duly made and seconded, the Board voted unanimously to adopt the preliminary plan concept, and continue discussions with D.R. Horton and Auburn Lakes on development of the Recreation Plan and shared funding for the project.

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



  
Secretary, Board of Directors