

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

November 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 November, 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, with the exception of Director Flood, thus constituting a quorum.

Also present were Mr. Joshua P. Lee, P.E. of Jones & Carter, Inc., the District's Engineer; Ms. Debbie Gibson, the District's Auditor; four members and instructors of the Barracuda swim team, Doug Eibsen, a representative of Auburn Lakes; Dan Brady, a resident of the District; 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

Dan Brady stated he is concerned about the traffic load on residential streets resulting from the newly constructed section of homes. Mr. Brady requested the Board develop another egress route that would allow residents to travel directly to Gosling Road. The Board informed him such matters were determined by Harris County ("County"). It was noted that Municipal Utility Districts are regulated by the State and County laws as to the authority granted to them. It was further noted the public streets belong to the County, who has the responsibility to maintain them.

MASTER RECREATION PLAN

Mr. Sheffield reported the Northcrest pool is in need of resurfacing of the deep end. He stated the top coat has worn away and is causing some destruction of the subsurface. Mr. Sheffield stated he will obtain repair proposals to present at the District’s regular meeting, with work to be tentatively scheduled for August 2015.

The representatives of the Barracuda swim team proposed enlarging the Northcrest pool in order to accommodate the large number of summer swimmers, as well as the Olympic group that swims year round in the heated pool. SSAN offered to raise money to pay for part of the expansion. With the possibility of the size increase in approximately three years, the Board determined to repair the deep end of the pool now, and not resurface the entire pool at this time. It was noted that many of the resurfacing inclusions of new coping and line tiles would be destroyed in such an enlargement.

ENGAGEMENT OF AUDITOR

Debbie Gibson addressed the Board and presented her firm’s proposal to perform the District’s audit for the fiscal year ending December 31, 2014. A copy of the proposed engagement letter is attached hereto as an exhibit. Ms. Gibson noted that the last audit engagement had been for a one year term as well, and estimated the audit fee to be in the range of \$23,500 to \$24,500, plus \$1,600 to \$1,800 for the Joint Wastewater Treatment Plant audit. Ms. Gibson reported that there are no new accounting issues to address this year. Following discussion, upon motion duly made and seconded, the Board voted unanimously to accept the audit proposal as presented and to authorize the President to execute the engagement letter on behalf of the District.

HAMPTON CREEK SECTIONS FOUR AND FIVE

Mr. Lee then presented and reviewed with the Board a contract for the construction of paving in Hampton Creek Sections 4 and 5. The contract was signed by the Board president, E.C. Thomas.

Mr. Lee then presented a statement from Harris County that a bridge and pedestrian walkway will be constructed over Gosling Road and funded by the County. He noted this item had been included in the master parks plan for Northampton with funding in question.

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



Joyce Nelson
Secretary, Board of Directors