

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

December 1, 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 1st day of December, 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.

PUBLIC COMMENTS

There were no comments from the public.

RATIFY AUDITOR ENGAGEMENT

After discussion, upon motion duly made and seconded, the Board voted to ratify engagement of the Auditor for the next fiscal year.

CERTIFIED ESTIMATED OF VALUE

The Board then considered the Resolution Requesting Estimate of Value from the Harris County Appraisal District as of December 1, 2014, a copy of which is attached hereto as an

exhibit. Upon motion duly made and seconded, the Board voted unanimously to approve the Resolution Requesting Estimate of Value from the Harris County Appraisal District.

GENERAL MANAGER’S REPORT

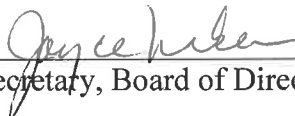
Jim Sheffield reported the Oakmont Public Utility District (“Oakmont”) management fee for 2015 will consist of the cost of time, equipment, and supplies, plus an additional 15%. He stated a Special Recreation Committee will consist of Director Black, Director Schneider and himself. Mr. Sheffield noted the committee will meet on December 2, 2014.

Mr. Sheffield next discussed the cost of rehabilitation for the children’s pool at Northcrest Center. He stated this pool will be named “The Water Playground” area, and the cost to change from pool to splash-pad feature will be approximately \$40,000. Mr. Sheffield noted the cost for a similar water feature at the Inway pool will be somewhat less.

Mr. Sheffield informed the Board the bleachers at the Northcrest Pool are in need of repair to the foot area. He stated the seats and main structure are performing their intended purpose. Mr. Sheffield reported the plan is to replace the foot area with 2 foot by 10 foot treated lumber bolted to fit the existing sturdy frame.

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




Secretary, Board of Directors