

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

January 5, 2015

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 5th day of January, 2015, 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. Jim Sheffield, the District's General Manager; and Ross Boney, a resident 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.

PUBLIC COMMENTS

Ross Boney addressed the Board and discussed the need to add more 20 mph signs in the main streets of the neighborhood. Mr. Boney also wants other methods considered to control the speed of traffic. He noted construction of improvements to Gosling Road might increase traffic along Northcrest.

CONSULTANT CONTRACTS

Upon motion duly made and seconded, the Board voted unanimously to request the consultants to submit contract renewal proposals. It was noted legal documents concerning the change in the Financial Advisor's company affiliation will also be required.

GENERAL MANAGER'S REPORT

Jim Sheffield presented and reviewed with the Board a review of the Master Recreation Plan ("Plan"). Mr. Sheffield informed the Board the cost of the Plan was determined to be greater than the funds that are available. He noted the individual projects will be presented to the Board for review before construction begins, pursuant to the Texas Commission of Environmental Quality ("TCEQ") rules. After review, the Board approved items #7 through #25 of the Plan Cost Estimate, a copy of which is attached hereto as an exhibit. The Board determined Phase 1 of the Plan will be approved when funding is available. It was noted funding is currently available for Projects #14, #15 and #16. Upon motion duly made and seconded, the Board voted unanimously to approve funding for the Water Playground at Inway, the Water Playground at Northcrest, and the Restroom Improvements at Northcrest. It was noted these projects will be completed before the summer swim season begins.

MEMORIAL FOR JOHN BRADEN

A discussion ensued among the Board regarding a memorial for John Braden. Upon motion duly made and seconded, the Board determined to purchase a classic concrete park bench with a brass plaque. It was further noted the bench will be placed close to Root Road among the fruit tree orchard that Mr. Braden donated.

OTHER BUSINESS

Director Thomas and Director Nelsen executed an Annexation Letter Agreement with Aventura Development, LLC regarding annexation of approximately 6 acres of land that was approved at the last meeting. The agreement and fees authorize the engineer to begin the feasibility study. It was noted the current purpose for this property is commercial use.

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



Jayce Nelsen
Secretary, Board of Directors