

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

February 2, 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 2<sup>nd</sup> day of February, 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. Josh Lee of Jones & Carter, Inc., the District's Engineer; Mr. Jim Sheffield, the District's General Manager; and Raymond Kirkland, 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

Raymond Kirkland addressed the Board and stated he is building a home on the eastern part of Inway Drive. He stated it has come to his attention that there is no service line on his side of the street, but the line that is nearby is across the street without a way to connect to his house. A discussion ensued among the Board. Upon motion duly made and seconded, the Board voted unanimously to provide a service tap for Mr. Kirkland.

ENGINEER'S REPORT

Josh Lee presented and reviewed with the Board the survey of Inway Oaks, Sections 1 and 2. Mr. Lee reported easements for water, sewer and storm water for Section 1 will be placed

in the easement for Section 2. Upon motion duly made and seconded, the Board voted unanimously to approve the survey as presented.

The Board noted with sadness the passing of Jerry Hays, who was the original operator for the District.

GENERAL MANAGER'S REPORT

Jim Sheffield reported he is reviewing staffing needs for the District office. He informed the Board multiple events are booked for all of the facilities from now through July 2015.

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



*Jayce Kelen*  
Secretary, Board of Directors