

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

March 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 2nd day of March, 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, III	Treasurer/Investment Officer

All members of the Board were present, with the exception of Director Schneider, thus constituting a quorum. Also present were Theresa Sims, a resident of the District; Mr. Jim Sheffield, the District's General Manager; and Ms. Jan Bartholomew, the District's Financial Advisor.

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.

GENERAL MANAGER'S REPORT

Jim Sheffield reported repairs on the Northcrest pool will begin on March 6, 2015. He noted the pool will be drained and repairs scheduled as weather and time permit. Mr. Sheffield stated the year-round swimmers are planning various opportunities to raise funds for further additions of swim lanes. He noted that for now, tiles will be replaced only in the shallow end of the pool. The deep end of the pool will be repaired when more funds are raised. He noted the Woodlands swim team will assist the Northampton swim team to raise funds to increase the size and capacity of the pool.

OTHER BUSINESS

Director Black stated the District will need a 600 KwH generator for Well No. 1 and the District's building operation during a hurricane and the resulting power outage. He informed the Board he has been in touch with the Financial Advisor to discuss the options to finance the \$500,000 request, and the feasibility of adding this amount to the upcoming bond issue. Jan Bartholomew stated there was not sufficient bonding capacity available in the foreseeable future. It was determined the Board needs to discuss this issue further, including discussing the merits of the project with the District's Engineer.

Theresa Sims then discussed possible water restrictions for conservation of the District's water. She stated she was impressed with the conservation methods used by the City of El Paso, Texas. Mr. Sheffield informed the Board he and Ms. Sims will write an article for the *Northampton Neighbor*.

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




Secretary, Board of Directors