

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

April 7, 2015

THE STATE OF TEXAS §
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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 7th day of April, 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, thus constituting a quorum. Also present were Mr. Jim Sheffield, the District’s General Manager; and Mr. Josh Lee, P.E. and Ms. Sherry Grant, the District’s Engineers.

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 the Northcrest pool has been repaired, replastered and tiled. He stated the pool at Oakmont Public Utility District also underwent rehabilitation. Mr. Sheffield noted the Homeowners Association crawfish boil is scheduled for May 3, 2015, with the same band appearing as last year. Mr. Sheffield reported a professional irrigator was hired to monitor and install lines at West Park so the newly planted trees will receive adequate water until they are established.

A discussion ensued among the Board regarding installation of a memorial park bench to honor John Braden. It was noted the bench will be installed on bricks donated by Mr. Braden, which came from his parents' home.

ENGINEER'S REPORT

Josh Lee presented and reviewed with the Board the Engineer's report. He then distributed a map of the mitigation pond area at Hampton Creek in the D.R. Horton development. Mr. Lee requested approval from the Board to install a back slope intercept structure. Upon motion duly made and seconded, the Board voted unanimously to approve the request for installation of the back slope intercept structure as presented.

Mr. Lee then presented and reviewed with the Board a contract for the Inway Oaks developer to build a lift station for their subdivision. Upon motion duly made and seconded, the Board voted unanimously to approve the contract for the lift station. He then presented a request for the reimbursement of roads in Hampton Creek Phase 4, Section 8. Upon motion duly made and seconded, the Board voted unanimously to approve the reimbursement of roads in Hampton Creek, Section 6.

Mr. Lee reported an incident occurred at the site of a gas station in the District. He noted a 12-inch water line was punctured when it was mistaken for a sewer line. Mr. Lee stated the Operator and the Engineer were both contacted, and the water line was repaired. He reported a discharge line was successfully added to the sewer line.

OTHER BUSINESS

Director Black suggested adding a bridge over drainage ditch M-103. He stated a representative of the Harris County Flood Control District had been out and determined any bridge or other structure over that area must be at least eight feet above ground height. A discussion ensued among the Board concerning the structure, feasibility and need for the bridge. Director Black then asked if the District could construct a bridge using telephone poles laid across the drainage ditch at ground level. Director Black requested feasibility drawings be made for a ground level bridge. Mr. Sheffield expressed his reluctance at making any structural crossing of ditch M-103 that had not been approved by Harris County Flood Control District. The Board took no action on this matter.

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

Secretary, Board of Directors

(SEAL)