

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

May 4, 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 4th day of May, 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 Ms. Debbie Gibson, of McCall Gibson Swedlund Barfoot, PLLC, the District's Auditor.

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.

AUDIT REPORT

Debbie Gibson presented the District's Audit Report for the fiscal year ended December 31, 2014 for Board review and approval. Ms. Gibson reported that no significant problems were found, and she provided an unqualified opinion with respect to the District's financial position. Upon motion duly made and seconded, the Board voted unanimously to approve and authorize filing of the Audit Report for the fiscal year ended December 31, 2014. A copy of the final Audit Report for 2014 will be included in the District's permanent records.

GENERAL MANAGER'S REPORT

Jim Sheffield reported all scheduled recreational events had gone well, and the Homeowners Association crawfish boil was well attended. He stated those who stayed enjoyed the band that played during the entire event. Mr. Sheffield noted an estimated 3,000 residents were in attendance during the combined events of the weekend.

Director Schneider presented a drawing of the proposed parking facility to be located just off of Northcrest and south of the current print shop, extending almost to Root Road. A discussion ensued among the Board regarding the print shop's sliding gate that hinders egress to the site and the District's property when it is open. The Board tentatively agreed to the concept for the property, but deferred the final decision until reports are received from the District's Engineer, including results of the site survey. It was noted that a meeting will be scheduled for the committee members, Director Thomas and Director Schneider, and the General Manager and Engineer. The cost of concrete, grading, and curb cuts will be determined. Cost and placement of light fixtures will also be determined.

DIRECTOR RESIGNATION

Director Nelsen informed the Board that she was resigning as a Director due to her move out of the District. The Board thanked Director Nelsen for her many years of service to the District.

OTHER BUSINESS

Mr. Sheffield informed the Board Cherelle Burkhalter had been the District's Facility Operations Manager for the past twenty years. The Board congratulated Ms. Burkhalter for her years of service to the District.

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




Secretary, Board of Directors