

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

August 3, 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 3rd day of August, 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
Bob Dowies	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; Mr. Robb Clark of Hays Utility; and 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.

GENERAL MANAGER’S REPORT

Jim Sheffield reported that construction for the new pump house has been started and the contractor will be on site starting August 4, 2015. He also noted he will do a walk-through of Inway Park with the Recreation Committee and the contractor this week. Mr. Sheffield reported that property rentals are at 80%.

PUBLIC COMMENTS

A resident of the District expressed his concerns regarding the large congregations of fire ants around the playground, the mulch around playground equipment that has eroded to the point of being dangerous, the broken outside shower at the Auburn Lakes pool, and the lifeguards’

awareness of procedures required for sanitary clean up around the pool area. Mr. Sheffield stated his crew had addressed the ant issue today.

OTHER MATTERS

A discussion ensued among the Board. It was determined the Board would like to add two items to the agenda for the August 17 meeting:

- (1) Discussion of the development of a Facilities Usage Report; and
- (2) Discussion regarding the method to keep motorized vehicles off of the trails at Inway Park.

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



Robert W. Rowles
Secretary, Board of Directors