

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

October 5, 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 5th day of October, 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, with the exception of Director Thomas, thus constituting a quorum.

Also present was Mr. Jim Sheffield, the District's General Manager.

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

Neighborhood resident, James May, was present and voiced his concern over sightings of coyotes in the neighborhood near his home and of the disappearance of a number of cats in the area. Jim Sheffield said that he had talked to Texas Parks and Wildlife and had discussed this matter with them. They responded that we could poison the coyotes (not an acceptable solution to the Board) or trap them. The TPW official also said that it would be helpful to remove their food source, the cats, for a while and they would probably move on. The Board requested Mr. Sheffield to contact Allison Marks, publisher of the neighborhood paper, and request that she place an article in the next edition, warning residents of the problem and requesting them to keep their pets inside at night.

## GENERAL MANAGER'S REPORT

Jim Sheffield reported that water had been lowered in the pond in an attempt to clear some of the water hyacinths. Employees are in the process of cleaning the area around the pond of trash.

The Board approved a motion to keep motorized vehicles off of trails and park property. Mr. Sheffield will come up with plans for barriers to prevent vehicle access to the trails around Inway Park. This project will be added to the Recreation Master Plan Cost Estimate Phase 1B.

## OTHER MATTERS

Director Schneider gave the board an update on activities concerning upgrades to the website which would allow for registration and payment fees online.

The Board approved a resolution Requesting Estimates of Value from Harris County Appraisal District and appropriate paperwork was executed by Bill Black and Bob Dowies.

The meeting was adjourned at 8:03 pm.



  
Secretary, Board of Directors