

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

January 4, 2016

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 January, 2016, 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 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

There were no comments from the public.

GENERAL MANAGER'S REPORT

Jim Sheffield presented the General Manager's Report, a copy of which is attached hereto as an exhibit. Mr. Sheffield discussed fencing off part of the park at Inway. He stated he and Director Black will meet at the park and review the layout and they would report on their findings at the next recreational meeting. Mr. Sheffield then informed the Board that the contractor should start work on the irrigation and tree planting project at Inway Park.

Mr. Sheffield then reported on the debris that was accumulating around the sewer pipeline crossing over Willow Creek. He noted it has been an ongoing problem due to the trash floating downstream during high water situations. He explained that the trash was gathering around the

support structure of the pipeline crossing. Director Black stated a possible solution would be to eliminate the center structure and replace it with L-beams on either side of the pipe for the entire span of the creek. He indicated more engineering and evaluations would be required to determine if it is a viable solution. Upon motion duly made and seconded, the Board voted unanimously to authorize the Engineer to evaluate the options and to prepare a cost estimate for the project.

Mr. Sheffield reported the new contract with Oakmont required that the District perform background checks on all employees working on Oakmont properties. The Board agreed that it was excellent company policy. Upon motion duly made and seconded, the Board voted unanimously to authorize the General Manager to proceed with the necessary background checks for all employees working on Oakmont properties.

A discussion followed among the Board regarding the excessive growth of the water hyacinths. Upon motion duly made and seconded, the Board voted unanimously to authorize the General Manager to place sterile carp in the park ponds to help eliminate some of the water hyacinths.

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


Secretary, Board of Directors

(SEAL)

