

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

March 7, 2016

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 March, 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.

Also present was Mr. Jim Sheffield, the District’s General Manager, and Ms. Maggie Smith and several District residents.

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

Northampton resident, Maggie Smith, requested to address the board. Ms. Smith addressed two issues. First, she said that she felt that it was time for Auburn Lakes to build their own tennis courts and recreational facilities on their own property. Secondly, Ms. Smith stated that she would like to see the District build additional courts on Northampton property for the use solely by Northampton residents and the tennis teams. Her comments were supported by several other Northampton residents in attendance.

Director Black summarized our contractual obligations with the Oakmont PUD to those in attendance and stated that the Board was looking at options as to how to proceed within the governance of the contracts. Mr. Black also showed statistics that had been gathered on those tennis players using the Northampton tennis courts. It was evident from the statistics that it was to the benefit of the tennis teams to continue to allow Auburn Lakes residents to participate on the

teams since they comprised a substantial portion of the makeup of the teams. The majority of those in attendance agreed. It was explained that it was never the intention of the Board to prevent Auburn Lakes residents from participating in the tennis leagues or the swim teams.

GENERAL MANAGER'S REPORT

Mr. Sheffield reported on the status of the following matters:

- (a) The contractor was to start welding panels for the fencing this week.
- (b) The recreational joint use agreement was discussed by Director Black. No action can be taken prior to October 4th according to contract terms.
- (c) The tennis court usage data was discussed under public comments.
- (d) Same as item B. above.
- (e) The response to the request for information under the Public Information Act has been completed as reported in last month's recreational meeting minutes.

OPERATORS CONTRACTS

The Board unanimously approved two contracts with Hays Utility, the Wastewater Treatment contract and the Water Treatment contract.

Director Black presented some preliminary plans and drawings prepared by Bill Epps which showed the expansion of the weight room. A motion was made and approved by the Board to have Jones/Carter investigate if the TECQ would allow bond funds to be used for this expansion.

The Board also approved a motion to have a Change in Scope of surplus park bond funds be reallocated from restrooms upgrade to construction of two additional tennis courts.

OTHER BUSINESS

The guardrail north of Willow Creek on Northcrest is in need of repair. Director Black said that he had discussed this matter with the Northampton Maintenance Board and they had no desire to participate in repairs. Mr. Black recommended that no action be taken at this time.

A motion was made and unanimously approved by the Board to proceed with the purchase of a new generator in lieu of financing as approved by the Board previously.

Approval of the Resolution Requesting Certified Estimate of Value from Harris County Appraisal District was completed at an earlier meeting of the Board.

Meeting was adjourned at 8:55 pm.




Secretary, Board of Directors