

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

April 4, 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 4th day of April, 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, except Directors Dowies and Flood, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager, Mr. Al Peters, a District Staff member; Mr. Cody Holder, Community Aid for Harris County Precinct 4 and several residents 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.

PUBLIC COMMENTS

Mr. Holder introduced himself to the Board and presented Commissioner Jack Cagle's community programs. He stated that the programs had been implemented to increase community awareness regarding various programs within the Precinct including the Community Assistance Department, upcoming events at Burrows Park, development of Spring Creek Greenway and community parks, and a Fun for Seniors program.

GENERAL MANAGER'S REPORT

Mr. Sheffield reported on the status of Inway security and ongoing trespassing problems. He informed the Board that the fencing was close to completion and the signs had been ordered

restrict motorized vehicles beyond the fenced areas. The Board requested that Mr. Sheffield contact the known offender's families to make sure they were aware of the consequences when trespassing on public restricted areas.

Mr. Sheffield reported that the Inway and Northcrest pools would open on the weekends starting April 16, 2016.

Mr. Sheffield then presented the architect's plans and Strack Homes Construction Company contract for constructing the restroom in Westpark to the Board. A discussion ensued among the Board. Upon motion duly made and seconded, the Board unanimously to approve the plans as presented.

OTHER BUSINESS

Director Black reported that Richard Gieseke requested the District consider his offer to purchase the 9.97 acre tract of land to the west of the Wastewater Treatment Plant No. 1 ("WTP"). Director Black said that the land would be used for a tree farm as part of the nursery operations to the east of the WTP. He further indicated if the District approved the annexation it would require an easement between the WTP #1 and the creek. He noted that this would help facilitate the connection between the proposed tree farm and the present nursery. A discussion ensued among the Board regarding the land conditions. The Board concurred that the land was not suitable for normal developments. The Board also noted that the land could potentially be used for a pocket park or tree farm. After discussion and upon motion duly made and seconded the Board agreed to enter into an agreement with Mr. Gieseke to purchase the land, subject to the existing restrictive covenant on land usage. Director Black indicated that the proceeds from the sale of the land could be added to the recreational facilities budget.

Director Thomas and Director Black have scheduled a meeting for April 5, 2016 with Oakmount Public Utility District Directors, Sylvia Sullivan and Kerry Simmons, to discuss the Facilities Joint Use Agreement which expires on October 4, 2016.

Director Schneider presented the results of a study completed with the help of District staff, Lisa June and Cherrelle Burkhalter, regarding the District's ability to accept payments by credit cards for District fees including recreational fees, building rental fees and other fees incurred by the residents of the District. The study reflected the costs and operational benefits as well. Director Schneider stated that the only exception would be for the rental of the building. He then indicated that BBVA Compass Bank, Clover Mini and Webstore were all viable recommendations. A discussion ensued among the Board. Upon motion duly made and seconded, the Board voted unanimously to allow the District to accept credit card payments.

Meeting was adjourned at 8:09 pm.



Robert W. Downes
Secretary, Board of Directors