

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

July 11, 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 11th day of July, 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
Scott Kirkpatrick	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. Al Peters, an employee of the District; Mr. Joshua Lee, P.E. of Jones & Carter, Inc., the District's Engineers; and Mr. Steve Johnson of Inway Oaks Estates.

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. Steve Johnson with Inway Oak Estates, introduced himself to the Board. He discussed the status of the development of single family homes at Inway Oaks Estates. He stated that four homes including a model home had been built so far. He then expressed the need to create more visibility within the community and potential home buyers regarding the new development. Mr. Johnson requested the Board's approval to place signage near the Inway Recreational Center, on the north side of the Ditch M-103 bridge. The Board agreed to allow temporary signage to be placed near the Inway Recreational Center for two years.

GENERAL MANAGER'S REPORT

Jim Sheffield reported that new trees at Inway Park would be planted in the fall. Mr. Sheffield then informed the Board that the District's historical documentation was progressing.

Mr. Sheffield reported on the status of the current proposal to use the former Constable building as an additional multi-use building. He informed the Board that the building would need some repairs, and certain portions of the building would need upgrading in order to make the building usable. He stated that useful office furniture and miscellaneous items had been left in the building, and they could be donated. Director Kirkpatrick suggested to the Board that the District donate the items and notify its residents of the donations through nextdoor.com, the community electronic bulletin board. The Board agreed to post the donations request on nextdoor.com.

Mr. Sheffield then stated that Copperhead Publishing was no longer interested in leasing the building, and they had made other arrangements for housing their new equipment.

DETENTION POND AND DITCH M102 PROPOSALS

Joshua Lee presented two bids for the Ditch M-102 repairs. He informed the Board that he had received proposals from Storm Water Solutions, L.P. and Storm Maintenance & Monitoring to make repairs following the ditch failure during the Memorial Day storm. He stated that Storm Water Solutions, L.P. was the low bidder. Mr. Lee indicated that 50 percent of the repair cost would be shared with Oakmont Public Utility District ("Oakmont"). He then informed the Board that WoodsEdge Community Church had an agreement with Oakmont to share some of the cost of the repairs since the sheet flow from their property caused severe erosion to their property as well as the District's. Upon motion duly made and seconded, the Board approved the award of the contract to Storm Water Solutions, L.P.

PARK IMPROVEMENT BONDS

Mr. Lee reported on Inway Park and Northcrest Parks Improvement Bonds. He informed the Board that both projects would be funded by the release of escrowed funds. Mr. Lee then presented the application to the Texas Commission on Environmental Quality ("TCEQ") for the release of Escrowed Funds in the amount of \$205,859. Upon motion duly made and seconded, the Board approved the Application to the TCEQ for the Release of Escrow Funds.

JOINT USE AGREEMENT

Mr. Sheffield informed the Board of the frequent complaints and ongoing custodial issues at Auburn Lakes recreational facilities. He suggested once the Facilities Joint Use Agreement expired with Oakmont that the District restructure the terms of the agreement and request Oakmont be responsible for the employment, custodial issues and lifeguard responsibilities for the Auburn Lakes recreational facilities. The Board agreed that future agreements would require Oakmont to manage the recreational facilities employment, custodial issues, and lifeguard responsibilities.

UPDATE NORTHAMPTON DIRECTORY

Directors Black and Schneider provided an update on the development of the residential subdivision directory. They indicated that over 150 responses had been received to date. The Board then discussed the need for additional community notification regarding the directory by including information on the District's water bill and District signage.

OTHER MATTERS

Director Schneider suggested the District replace the signs at Northcrest and Inway Recreational Facilities. He then presented proposed design sketches for the signs. A discussion ensued among the Board, and other Directors suggested signs at West Park also.

Mr. Sheffield provided an update on the progress of necessary work that was identified by the Directors and management team on the Inway facilities tour. He presented a punch list that had been developed by Mr. Peters, and he agreed to provide status updates until all of the work was completed.

Director Thomas then requested that Mr. Sheffield remove the yaupon holly shrub from the Inway Park area. He informed the Board that the shrub had overgrown in the area and was affecting the native plants as well as those planted by the District. Mr. Sheffield agreed to have the yaupon shrub removed.


Secretary, Board of Directors

