

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

August 1, 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 1st day of August, 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, a District Staff member; Ms. Lisa June, a District Staff member, Mr. Josh Lee P.E. and Ms. Sherry Grant, E.I.T. of Jones & Carter, the District's Engineers; Ms. Shannon Waugh and Allen DeJonge of Off Cinco; Evelin Martinez, Linda Gorski, Chris Burns, Greg Gillette, Kristen Jarzombek, Cheryl Brisbane, Beverly Mills, Shelley Furrh, Jeff Furrh , Carrie Scheidegger, Daniel Ammons, Charlotte Snyder, Bill Snyder, Susan Mitchiner, Sam Mitchiner, Jason Hughes, John Hinote, Shirlee Perez, Marion Lacy, Wanda White, Marion Jesulaitis, Harry Cagle, Stephen Poppe, and Leslie Luchsinger, 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. Burns, Mr. and Mrs. Mitchiner, and Mr. Gillette introduced themselves as residents of the District. They informed the Board that they were opposed to the Swim Streamline Northampton and Swim Streamline Aquatics Booster Club proposal for an Olympic-sized swimming facility at the Northcrest Center. They expressed concerns regarding the parking and traffic issues; maintenance for restrooms; the potential loss of green space in the District; the additional need for walking space; and the potential loss or relocation of the children's park. They also stated concerns regarding the funding of the project and the impact it would have on

taxes. The community then asked the Board to consider another location for the facility preferably on commercial property. Director Thomas recommended the Board take a vote of those residents in favor of or opposed to the proposal. All twenty-six of the residents voted no on the Olympic swimming pool facility project.

Shirlee Perez with the Homeowners Association (“HOA”), introduced herself to the Board. Ms. Perez informed the Board that the recent change in the District’s surcharges created roughly a 40% decrease in their donations, which had a significant impact on the HOA’s budget. She then asked the Board to allow the HOA to solicit donations in the water bills. Mr. Sheffield then indicated that he was aware of the problem, and noted that he was working with Hays Utility South Corporation to correct the situation.

Leslie Luchsinger then introduced herself to the Board. She also expressed her concerns regarding the Olympic-sized swimming pool facility. Ms. Luchsinger stated that she would prefer the District consider upgrading their existing facilities.

OFF CINCO PRESENTATION

Shannon Waugh with Off Cinco, introduced herself to the Board. Ms. Waugh presented and discussed her proposal for web design and development services. She explained to the Board that she employed four full-time staff members including two dedicated website designers. Ms. Waugh then stated that she had the option to contract additional staff as needed. Ms. Waugh stated that Off Cinco would be able to link Northampton resident's directory into the website by creating a PDF file. She then informed the Board that the residents would be required to have a password to access the site.

DETENTION POND AND DITCH M-102 PROPOSALS

Joshua Lee presented the revised proposal from Storm Water Solutions, L.P. in the amount of \$71,474.20 for the repairs following the ditch failure during the Memorial Day storm. Mr. Lee informed the Board that the additional expense was related to the replacement of the rip-rap. He then stated that some areas required an upgrade to a plastic index clay soil, as well as the removal of impacted trees along the M-102 ditch. Upon motion duly made and seconded, the Board voted unanimously to accept the proposal from Storm Water Solutions, L.P. and the Board noted that the cost would be divided among the District, Oakmont Public Utility District (“Oakmont PUD”) and Woodsedge Church to be determined by Josh Lee.

GENERAL MANAGER’S REPORT

Jim Sheffield reported that new trees at Inway Park would be planted in the fall. Ms. June informed the Board that the District’s historical documentation was progressing. Mr. Sheffield next told the Board that the John Deere utility vehicle needed to be repaired, and the estimated cost was \$3,000. Mr. Sheffield also informed the Board that the vehicle was old, and he suggested the Board consider purchasing a new vehicle or replacing it with a newer model. A discussion ensued among the Board, and upon motion duly made and seconded, the Board authorized Mr. Sheffield to pursue the replacement of the utility vehicle.

Mr. Sheffield next reported that the District had received the rule signs for the pool, and they would be installed. He then informed the Board that he had installed a white board in his office so that ongoing park bond projects could be easily tracked. Ms. June then presented July's usage statistics report for Northampton and Oakmont PUD recreational facilities.

Director Black inquired about the status of the new ceiling fan purchase for the Inway Pavilion. Mr. Sheffield informed the Board that it was scheduled to be installed August 18, 2016.

HAMPTON CREEK DETENTION POND

Mr. Lee presented and reviewed Hampton Creek Detention Pond exhibits. He indicated that Phase I of the Storm Water Quality Pond and Detention Pond was near completion, and D.R. Horton has requested the District to accept the maintenance responsibility once the project was completed. He then stated the Board needed to decide what level of maintenance the District was prepared to perform as the ponds consisted of natural wetlands and trees. A discussion ensued among the Board. The Board then agreed to schedule a site visit in the near future and call a special meeting if necessary.

JOINT USE AGREEMENT

Director Black informed the Board that there was no update on the Facilities Joint Use Agreement with Oakmont PUD. A brief discussion ensued among the Board regarding the agreement. The Board agreed that if the District had not heard from Oakmont PUD prior to its' September meeting then the cancellation of the Facilities Joint Use Agreement with Oakmont PUD would be put on the September 5, 2016 meeting agenda. Some residents then informed the Board that the District should notify everyone of the potential loss of the Oakmont PUD facilities before the agreement was cancelled.

UPDATE NORTHAMPTON DIRECTORY

Directors Black and Schneider provided updates on the development of the residential subdivision directory. They indicated that over 750 responses had been received to date. The board then discussed the need for a specific deadline for residents to provide their contact information or an opt-out option.

OTHER MATTERS

The Board agreed to hire a website contractor to assist with the District's website design and dissemination of information. Director Black then suggested the Board authorize Hays Utility

to perform lead testing at four Klein Independent School Districts. Director Thomas recommended that the Board authorize testing for cryptosporidium for the splash pads at Auburn Lakes Recreation Center.




Secretary, Board of Directors