

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

August 10, 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 8:00 a.m., on the 10th day of August, 2016, at the special meeting place thereof, the Hampton Oaks Detention Ponds, Claymore Meadow Lane, 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. Josh Lee P.E. and Ms. Sherry Grant, E.I.T. of Jones & Carter, the District's Engineers.

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.

TOUR OF DETENTION PONDS

Josh Lee and Sherry Grant guided the Directors around the perimeter of main detention pond and Storm Water Quality Pond. Mr. Lee then pointed to the natural wetlands, and he discussed the maintenance requirement for the wetlands under the existing permit. The Board asked about the area that was under consideration for conveyance. Mr. Lee showed the Board the proposed conveyance area and made note of the dead trees and tree stumps that had protruded above ground. He then informed the Board that the area should be staked so that it could be easily identified. The Board next discussed the conditions of the ponds and instructed Mr. Lee to draft agreement terms reflecting the Board's recommended suggestions for DR Horton reference and discussion.

OTHER MATTERS

Directors Black and Schneider provided a status update on website service companies. Directors Black and Schneider informed the Board that they had reviewed several proposals from various companies and recommended the Board consider Off Cinco as the District's website designer. They explained to the Board that the set-up would cost approximately \$6,000, and there would be a \$200 monthly maintenance fee. Directors Black and Schneider noted that their decision to use Off Cinco was based on the company's experience with the implementation of other District's websites and their understanding of government compliances and legislative directives.

Director Black then recommended the Board consider AssociationVoice as the District's directory provider. Director Black then noted that the company was employed by Chaparral Management to maintain their directory. He next informed the Board that AssociationVoice had a one-time setup fee in the amount of \$200 as well as a \$150 monthly maintenance fee.

Upon motion duly made and seconded, the Board voted unanimously to contract with Off Cinco for its website design project and AssociationVoice for the District's directory provider as presented.

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




Secretary, Board of Directors