

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

October 3, 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 3rd day of October, 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

All members of the Board were present, with the exception of Director Schneider, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager; Mr. Al Peters an employee of the District; Mr. Don Hays of Hays Utility South Corporation, the District's Operator; Ms. Teresa Sims, Mr. Daniel McLaughlin, Ms. Cheryl Brisbane, and Ms. Kirsten Jarzombek, 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. At this time, the pledge of allegiance and an invocation were held.

COMMENTS FROM THE PUBLIC

Ms. Brisbane requested an update on the Amended and Restated Joint Use Agreement with Oakmont PUD ("Agreement"). Directors Thomas and Black informed Ms. Brisbane that the District submitted a letter of termination for the agreement to Oakmont to be effective December 4, 2016. Ms. Brisbane asked if Oakmont members had been notified of the termination, and if the District would consider Oakmont members use the facilities if an out-of-district fee was paid.

Ms. Sims then inquired about mosquitos control products. Director Thomas informed her that it was not the responsibility of the District to spray for mosquitos; however, Harris County was responsible for the control of mosquitos.

Mr. McLaughlin requested additional information pertaining to his water bill. He asked the Board to explain the role of North Harris County Regional Water Authority ("NHCRWA") and how they calculated their fees. Director Thomas then discussed the primary purpose for the

implementation of NHCRWA and how their fees were calculated. He next stated that Northampton only collected the fees on behalf of NHCRWA, and the District had no authority other authority as it pertained to NHCRWA. Director Kirkpatrick presented materials to Mr. McLaughlin from NHCRWA's website regarding the structure of NHCRWA and their directors' contact information. Mr. McLaughlin then questioned his water bill charges. Directors Thomas, Kirkpatrick and Don Hay advised Mr. McLaughlin on how to check for water leaks, and how to determine the water consumption of his irrigation system. Mr. Hays informed Mr. Laughlin that during the late summer month's water usage usually surge especially when there is a lack of rain. He further explained that a lack of rainfall could affect a spike in his water bills. Mr. Hays then demonstrated to Mr. McLaughlin how to read a water meter.

APPROVAL OF MINUTES

Minutes of the meeting of the Board of Directors held on September 19, 2016 were presented for review and approval. Director Black informed the Board of his revisions to the minutes. Director Flood then suggested the minutes contain more information on the \$0.02 debt service tax rate reduction. The Board reviewed the requested changes and upon motion duly made and seconded, the Board voted unanimously to approve the minutes as amended.

GENERAL MANAGER'S REPORT

Jim Sheffield reviewed the General Manager's Report. He stated the items listed on the Agenda could be removed. Mr. Sheffield then reported on the completed and ongoing projects within the District. He informed the Board that the fall color foliage had been added to the District's gardens. Mr. Sheffield next stated that the excessive hydrilla had been removed from the District ponds, and the yaupon holly thinning had been completed at Inway Nature Park and trails. He also stated that the butterfly garden needed mulching. Mr. Sheffield then discussed the construction and installation of the plexi-glass sign for the butterfly garden. He praised Northampton Pines Garden Club for their efforts in creating and maintain the sign.

Mr. Sheffield informed the Board that the construction of the pedestrian bridge over M-103 had commenced, and it would require a quarterly inspection and maintenance to ensure continued safety. Director Black then provided a photograph of the erected scaffolding that was in place to assist with the bridge construction. Mr. Sheffield next reported that the first annual Christmas party for the District staff would be on December 9, 2016 at 7:00 p.m.

HAYS UTILITY SERVICE CHARGE

Mr. Hays discussed the status of the service charge for collection of the voluntary donations to the HOA. He informed the Board that the collection fee of \$0.40 was intended for all voluntary collections pertaining to emergency services that required manual accounting. He further stated that the Homeowners Association ("HOA") donations were different than the emergency services donations. Mr. Hays informed the Board that he agreed to reimburse the HOA for the additional funds that had been collected to date, and the collection fees would be reduced back to \$0.10 per account. The Board agreed with Mr. Hay's decision, and a check was presented to the HOA. Director Thomas thanked Hays Utility South Corporation for their consideration and professionalism on how they handled the service charge issue.

OTHER MATTERS

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



Roy A. Hood III
Secretary, Board of Directors
Trainer