

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

December 5, 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 5<sup>th</sup> day of December 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, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager; Mr. Al Peters and Ms. Lisa June, employees of the District and Ms. Tonya Kirkpatrick, a resident 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.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

APPROVAL OF MINUTES

Approval of the minutes from the November 7, 2016 meeting was deferred until the next meeting.

GENERAL MANAGER'S REPORT

Mr. Sheffield reminded everyone of the Christmas Party on Friday, December 9, 2016. Mr. Sheffield informed the Board that the West Park pier decking needed to be replaced. He stated the lumber cost was estimated to be \$3000. Director Schneider suggested roofing the pier to increase the deck lifespan, which would minimize the need for future repairs.

Mr. Sheffield informed the Board that the District was busy with recreational building rentals for holiday parties. He also stated that the rain created delays for the trails and bridge progress.

Mr. Sheffield next informed the Board that Director Flood and the Bookkeeper would meet on December 6, 2016 to discuss the preliminary budget. He said Director Flood would provide new budget information for the Bookkeeper since the District no longer incurred expenses for Auburn Lakes.

The Board then discussed the capital improvements budget. Mr. Sheffield informed the Board that a new lawnmower and pickup truck was needed. He stated the pickup truck was six years old and had roughly 200,000 miles. Mr. Sheffield said the cost of a new vehicle was estimated to be \$30,000; however, he noted the truck trade in value was \$5,000. Mr. Sheffield informed the Board the new vehicle should have a suspension capable of pulling the trailer.

Mr. Sheffield next reported on the fence near Northcrest Drive adjacent to West Park, and he stated wet conditions had delayed the project. He informed the Board that he needed to determine if the fencing would have plastic spikes on top of the vertical rails. Mr. Sheffield next presented for Board approval a revised estimate of the fence and gate in the amount of \$8,500. He informed the Board that an option would be to remove the fence from the entrance on the east side of Northcrest. He stated it would make maintenance easier. Mr. Sheffield requested the Board's feedback.

Mr. Sheffield informed the Board that the splash pads would not be completed by the pool's opening date. He stated he discussed several features and options for the water park with Kraftman's sales person. He told the Board that several options on installing the system were examined as well as the relocation of the splash pads. Mr. Sheffield stated that one option would be to install the splash pads at Inway. He informed the Board that no special access, fencing or special electrical power would be needed if the splash pads were located at Inway.

Mr. Sheffield next discussed the infant pool at Northcrest. He suggested filling in the pool and building a shade structure. Mr. Sheffield informed the Board that the estimated cost was \$14,000 to fill in the pool and cover the area with a metal structure. He stated the estimated cost for a canvas structure was \$7000, which he noted would be less expensive and there were many colors to choose. Mr. Sheffield stated he was also considering building a shade cover for the Northcrest Park playground.

Director Black requested the office keep the a record of the number of out of district fees collected, and specifically how many Auburn Lakes residents paid the out-of-district fee.

OTHER MATTERS

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



  
Secretary, Board of Directors