

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

November 2, 2015

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 2nd day of November, 2015, 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
Bob Dowies	Secretary
Roger A Flood III	Treasurer/Investment Officer

All members of the Board were present.

Also present was Mr. Jim Sheffield, the District's General Manager.

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

There were no public comments.

GENERAL MANAGER'S REPORT

- 1.) Jim Sheffield reported that the Application for Release of Escrowed Funds should be completed within the next several days.
- 2.) The Board unanimously approved a motion to have the roof of the Inway Weight Room repaired at a cost of \$12K-\$14K.
- 3.) Sheffield has been working on and is near completion of a plan to reorganize the utilization of personnel in the District. He is proposing to make use of tennis students on a part-time, seasonal basis to cover some of the duties of the permanent personnel. This plan will make better use of current personnel and will be more cost effective.

OTHER MATTERS

The Board unanimously approved a motion to submit the Oakmont Facilities Management amendment to their Board for approval at their Nov. 12 board meeting. After it is approved and signed by the Oakmont Board, it will be returned to the Northampton Board for final signatures.

Meeting was adjourned at 8:00 pm.



Robert W. Downes
Secretary, Board of Directors