

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

December 07, 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 7<sup>th</sup> day of December, 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

- A. Jim Sheffield reported that the Application for Release of Escrowed Funds should be completed within the next several days.
- B. Personnel schedules and personnel utilization was discussed and agreed upon at the November recreational meeting.
- C. Tennis court overcrowding was discussed. It was agreed that we should make use of the tennis club's courts to help ease the overcrowding on an interim basis. On a related item, Bill Black updated to board on the status of Oakmont building additional courts, possibly at Inway Park. He will give another status report at a later meeting after Oakmont has had their board meeting and discussed the matter.

- D. Mr. Sheffield reported that he had received a bid for installing the irrigation system at Inway Park as well as buying and planting the trees. The bid was approximately \$6,000 less than had been expected at \$15,000. The Board authorized Mr. Sheffield to accept the bid and have the contractor begin work on the project.
- E. The contractor that picks up our recycle materials has requested that the District advance him half of next year's recycle fees (approx. \$29,000). This payment method has been done in past years. It was decided that we would discuss this matter at the next business meeting.

Action on line item three on the meeting agenda, engaging the Auditor, was deferred until the next Business meeting.

Acclaim Energy Advisors, AEA, presented a proposal in which they would help arrange financing for a new generator for the water plant. Under the proposal, they would also handle the economic dispatch of the generator to sell power back to the grid. Their estimates under the proposal reflect that the power sales throughout the year would more than pay the notes on the equipment. The Board unanimously voted for AEA to proceed with preparing all necessary contracts and forwarding them to Bacon & Wallace for review.

Line item five, redefining boundary map, was ratified unanimously by the Board.

#### OTHER MATTERS

Contractor Mario Mazzella, approached the Board about buying a parcel of property (approx. 3 acres) that the District owns on W. Rayford Road. Mr. Mazzella stated that there would be several hurdles that he would have to clear before he could discuss an offer. The Board agreed to allow him to investigate further some of the problems that he would need to clear up and we could discuss the viability and legality of a sale at a subsequent meeting.

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

  
Secretary, Board of Directors

(SEAL)

