

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

May 2, 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 2nd day of May, 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
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; Ms. Kristen Jarzonbek and Ms. Kristen Ali, residents of the District; and Mr. Ross Davis, representing Swim Streamline Aquatics.

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

Ms. Kristen Jarzonbek expressed concern about outdoor lights not being on around the pool area when it begins to get dark. Mr. Sheffield said that he would check into the matter and take corrective measures.

Ms. Kristen Ali asked when new splash pads would be available. Director Black informed her that it would probably be in the fall due to the delay of getting approval from the State to get bond money released.

One resident asked if an area could be set aside near the Inway recreation area for a community garden.

GENERAL MANAGER'S REPORT

Mr. Sheffield reported that construction on the new fencing around the Inway Park track and playground has been completed. He also stated that he is still looking for several of the trees to be planted at Inway Park.

Ross Davis with Swim Streamline at Northampton and Swim Streamline Aquatics Booster Club gave a presentation on building an eight lane, fifty meter swimming pool on Northampton property. A copy of the presentation is attached hereto as an exhibit. The Board requested that Mr. Davis come back to the Board with a projected Capital Budget and Operating Budget for the project. He stated he would get back to the Board at a later date with the requested information.

OTHER MATTERS

Director Black brought to Mr. Sheffield's attention that there was a drainage problem in an area around the Northcrest pool. Director Black proposed a solution and Mr. Sheffield said he would take corrective measures.

The Board had been requested by Oakmont Public Utility District ("Oakmont") to respond formally to the concept of merging the Northampton Municipal Utility District ("Northampton") with Oakmont. This idea had been proposed by an Auburn Lakes resident at a previous Northampton meeting. The Board unanimously approved a motion to send a letter to Oakmont stating that Northampton had no interest in merging with Oakmont. Director Thomas signed the letter and it was to be delivered to Oakmont at their next meeting by Mr. Sheffield. An unsigned copy of the letter is attached hereto as an exhibit.

The meeting was adjourned at 8:30 pm.

(SEAL)




Secretary, Board of Directors