

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

February 6, 2017

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 6th day of February 2017 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 Mr. John Needham 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

John Needham expressed concern over comments that had been posted on the social media website "Nextdoor." Mr. Needham then requested an apology from the Board for comments that had been made by a Maintenance Fund Board Director. Director Thomas stated that the Board should not have to apologize for comments made by the Maintenance Board Directors since this entity was not affiliated with the District. Director Schneider stated no one should speak on behalf of the MUD Board, on any social media website, other than to unofficially pass on District news without personal comments.

GENERAL MANAGER'S REPORT

Mr. Sheffield asked the Board about the level of future maintenance for Dovershire Park. Director Black requested an inspection of the park area to assess the maintenance needs and park plans. Mr. Sheffield indicated that he would coordinate the Director's schedules and confirm a date.

Mr. Sheffield informed the Board of his discussion with Director Flood regarding the possibility of adding a tennis backboard to courts. He stated the backboard area could also include a QuickStart area which would be a mini-court for children. Mr. Sheffield proposed using the location adjacent to the existing courts since it had a card access control. He then submitted for Board review a proposal for the project. He stated a significant portion of the construction project could be completed by District staff. Mr. Sheffield informed the Board that he would discuss the project with Trans Texas Tennis, who built the two additional courts in the District. Mr. Sheffield stated the District's would be required to provide electricity for the tennis court site. A discussion ensued among the Board regarding electricity options for the new courts. Upon a motion duly made and seconded, the Board voted unanimously to commence the construction of the backboard and mini-court.

With regard to the new tennis court construction, Director Schneider requested the Board review the drawings for parking space and sidewalks and an itemized list of the project expense. Director Kirkpatrick inquired about the need for additional tennis courts since the District no longer had a recreational sharing agreement with Auburn Lakes. Mr. Sheffield and Director Black explained that much of the tennis court demands were primarily due to tennis leagues and tennis lessons use of the courts.

Mr. Sheffield next discussed options for the splash pad, and he suggested placing the pads on the Inway Pool deck. He stated Inway Pool deck already had access to electricity, the water could be recycled through the pool chlorination system, and the inside fencing with security access were all advantages for the location of the splash pads. Director Black then requested drawings of the plans, and he recommended the Board consider the discussion at the Board's regular meeting. Directors Kirkpatrick and Schneider expressed their support for recycling the water.

APPROVAL OF MINUTES

Minutes of the meeting of the Board of Directors held on November 7, 2016 were presented as amended. Upon motion duly made and seconded, the Board voted unanimously to approve the minutes.

OTHER MATTERS

Director Black recommended the Board consider evaluating the smart meter technology. He suggested the meters be installed at Director's homes and Ms. McAfee's home, a resident in the District. Director Black informed the Board that Ms. McAfee had attended an earlier meeting where she discussed her water bill and the leak detection measures she took. He stated the meters could be installed by the Operator in several weeks.

Director Black then discussed the District's Water Smart application and the presentation requirement about water conservation. He informed the Board that he would be presenting to the local garden clubs, and he noted a key part of his presentation focused on the proper use of the sprinkler systems. Director Black then recommended the District purchase rain sensors and offer them to residents at no cost. He indicated that he would develop a rollout schedule so that the sensors were installed by a certain date. He then informed the Board that residents would be required to complete a form before they picked up the sensors at the District building.

Director Black the reminded the Board that the \$50.00 membership dues for the Bayou Land Conservancy were due. Upon motion duly made and seconded, the Board unanimously approved paying the membership dues.

Ms. June informed the Board of a project called "Fix-a-Leak Week" sponsored by the United States Environmental Protection Agency ("EPA") would commence on March 20, 2017. Director Black requested Ms. June to send the Board the information regarding the event.

Director Schneider discussed the need for walking paths around the future detention ponds. He stated he discussed the proposed project with the Engineer, and it would be added as a requirement in future feasibility studies.

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




Secretary, Board of Directors