

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

February 17, 2017

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 9:00 a.m., on the 17th day of February, 2017, at the special meeting place thereof, the Northcrest Facility in 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/Investment Officer

All members of the Board were present, with the exception of Director Black, who joined the Board shortly after commencement of the meeting, thus constituting a quorum.

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.

TOUR OF WILLOW CREEK PARK PROPERTY

The Board walked the extent of the park noting the terrain features were more level than previously thought. The Board made mental notes of potential uses of the park to be discussed at a future meeting. Suggestions made included a dog park, walking paths/trails, a stairway to allow better access to the creek bed, opening up the tree canopy and removal of underbrush in areas to create more edge habitat for deer and other animals, picnic areas and recreational field(s). During the course of the walk, the Board noticed that a manhole in proximity to Willow Creek was damaged, open, and presented a safety hazard that needed attention. The Board also noticed several fallen trees along the creek and upstream of the main sewer pipe crossing which could pose a potential hazard should they be caught up and swept downstream toward the pipe supports.

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


Secretary, Board of Directors

(SEAL)

