

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

March 6, 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 7:00 p.m., on the 6th day of March 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.

GENERAL MANAGER'S REPORT

Jim Sheffield informed the Board that a meeting had been scheduled with Pat Hancock on Tuesday, March 7, 2017 to discuss plans for the Inway Pool splash pad. Mr. Sheffield stated lifeguard training, summer staffing, and Cuda's registration would commence soon.

Mr. Sheffield reported that new chairs were needed for the pool area and the Northcrest Activity area. He stated that he purchased sixteen chairs for the areas, and the District had budgeted for the items. Mr. Sheffield also discussed the possibility of building a closet for storage of the outdoor furniture.

Mr. Sheffield informed the Board that the security cameras at Inway Pool had intermittent problems, and he stated Phillip from On-Site Protection had been contacted about the problem. Mr. Sheffield informed the Board that Guthrie Buildings had submitted a bid in the amount of \$43,000 for the shade to go around the old baby pool at Northcrest and he thought the bid was too high. He said the project could be handled internally and the estimated cost was \$12,500. He informed the Board that he would check on a synthetic material to cover the top area and to hang between each post. Mr. Sheffield also suggested providing a similar structure for the seating area near the playground.

With regard to Willow Creek Park, Mr. Sheffield stated that he needed more information on what type of features would be included. He asked for the Board for suggestions so that he could provide cost estimates. Director Thomas suggested the Board plan a separate meeting to discuss usage for the acreage. Mr. Sheffield informed the Board that he would commence clearing the underbrush.

Director Black asked Mr. Sheffield about repairing the broken manhole on West Rayford Road. Director Black indicated Harris County (the "County") had not responded to his request and he was concerned about it broken manhole being a safety hazard. Mr. Sheffield stated he would look into the matter. Director Black said there was another broken manhole at the end of Wellington Court. He informed the Board that he had planned to have another meeting with the County to discuss access to several easements and drainage repairs within the District. Director Black noted he would discuss who should take ownership and financial responsibility for the repairs.

Mr. Sheffield discussed the construction of the tennis backboard, and he recommended increasing the area by 12 feet so that it would fit the standards for an official youth court. He stated it would also help alleviate court demands during after-school hours. Upon a motion duly made and seconded, the Board unanimously agreed to set aside the construction of two new tennis courts and proceed with the construction the backboard area.

With regard to the dissolution of the Joint Use Agreement with Auburn Lakes and before the construction of two new tennis courts, Mr. Sheffield suggested the District survey residents to examine what amenities they use and what additional amenities they would like to see. He indicated that the survey had not been done in several years. Director Kirkpatrick and Mr. Sheffield would work on the survey. A discussion ensued among the on how the surveys would be distributed. Director Thomas suggested the Board consider implementing a formal registration for non-residents using the tennis courts and pool areas.

Mr. Sheffield expressed concerns about the impact of the new construction may have on the District and its recreational facilities. He suggested the Board consider taking measures that would require future developments to include the construction of shared facilities.

APPROVAL OF MINUTES

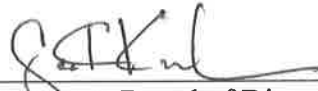
Minutes of the Board of Directors held on February 17, 2017 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

SANITARY CONTROL EASEMENT

Upon motion duly made and seconded, the Board voted unanimously to approve the Sanitary Control Easement from William and Candice Hendrix. The Board discussed whether they should hold elections for park bond authorization. Director Black informed the Board that the District needed to have a specific plan and engage the financial advisor for input.

OTHER MATTERS

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



Secretary, Board of Directors

