

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

April 3, 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 3rd day of April 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, with the exception of Directors Schneider and Flood, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager; Ms. Amanda Vaughan, a resident of the District; and Ms. Lisa June, an employee 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

Ms. Amada Vaughan addressed the Board regarding the replacement of the fence along the west side of the Inway pool and weight room. Ms. Vaughan expressed concerns that the new wrought iron fence did not offer as much privacy for her home as the previous wooden fence. She asked the Board for remedies. Director Thomas informed Ms. Vaughan that it was the District's policy not to spend District funds for the benefit of one resident. Mr. Sheffield noted that trees had been planted along the fence which should provide more privacy.

GENERAL MANAGER'S REPORT

Mr. Sheffield informed the Board that Mr. Bill Epps would be providing architectural plans to build the gazebo at the Northcrest Pool. Mr. Sheffield stated once the plans had been completed they would be sent to the District's engineer for approval.

Mr. Sheffield said Trans Texas Tennis would submit a bid for construction of the backboard and youth tennis court.

In regard to the splash pad at the Inway Pool, Mr. Sheffield informed the Board that the construction would commence immediately after the July 4<sup>th</sup> holiday. He stated the pool would be closed for approximately one month and it would reopen in August 2017.

Mr. Sheffield also addressed the progress of the under-brushing at Willow Creek Park. He informed the Board that Mr. Richard Gieseke, owner of Spring Gardens Nursery, had discussed the possibility of building a tree farm and had also inquired about a fishing pond with a dock and trails on the District's property, in exchange for the soil that would be excavated. The Board requested Mr. Gieseke attend a District meeting and present his plans for consideration.

The Board then discussed the possibility of conducting a bond election for additional park funds. A discussion ensued among the Board, and they decided to consult with the District's Attorney and Financial Advisor to obtain more information and develop a long-range plan for future bond financings.

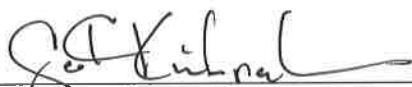
#### APPROVAL OF MINUTES

Minutes of the meeting of the Board of Directors held on March 20, 2017 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as amended.

#### OTHER MATTERS

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



  
Secretary, Board of Directors