

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

July 10, 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 10th day of July 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
Vacant	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 Director Schneider thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager; Mr. Joshua Lee, P.E. of Jones & Carter, Inc., the District's Engineer; Ms. Lisa June, an employee of the District; Mr. Eric Windsor and Mr. Taysir Yassien of D.R. Horton, Inc.; Mr. Daniel Pereyra of Environmental Allies, the District's Mowing and Detention Contractor; and Mr. Ryan Bennett, 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.

DEFINED AREA ROAD BOND ISSUE

The matter was tabled.

SPRING CREEK GREENWAY EASEMENT CONVEYANCE

The matter was tabled.

HAMPTON CREEK PHASE I POND ACCEPTANCE

Eric Windsor and Taysir Yassien informed the Board that they were attending the meeting to answer questions regarding the Hampton Creek Phase I Detention and Stormwater Quality ("SWQ") Pond conveyance to the District. Josh Lee requested a final inspection to confirm that the work had been completed. The Board discussed the property amenities, and questioned whether the amenities would be included in the original agreement. The Board also

requested that D.R. Horton mark the property boundary so that it could be easily identified. Mr. Lee informed the Board that a once the property had been conveyed to the District a new maintenance contract was required with Environmental Allies.

GENERAL MANAGER'S REPORT

Lisa June reported on the status of the recreation survey. She informed the Board that 200 responses had been received, and the information would be entered into the survey software program and included with the final survey results.

Jim Sheffield informed the Board that the roof for the Northcrest pool gazebo had been installed. Mr. Sheffield reported that the construction of the Inway pool splash pads was scheduled to commence on July 17, 2017. He then stated the tennis backboard had been primed and it was ready to be painted. Mr. Sheffield informed the Board that he discussed installing directional lighting for the backboard with an electrician.

Mr. Sheffield next reviewed the layout of the trails that would connect the Inway trails to Gosling Road and north to the Woodlands. Mr. Sheffield stated he discussed the possibility of purchasing the three-acre tract adjacent to the Inway trails with the owner. He then informed the Board that he would have the property appraised.

Mr. Sheffield asked the Board to approve the July 2017 payment to Residential Recycling and Refuse of Texas. Upon motion duly made and seconded, the Board voted unanimously to approve the payment to Residential Recycling and Refuse of Texas.

OTHER MATTERS

Director Kirkpatrick informed the Board that the street signs marking the District needed to be cleaned or replaced. Mr. Sheffield informed the Board that he would ask Hays Utility to clean the signs or provide new signs if needed.

There being no other matters to come before the Board, the meeting was adjourned.



  
Secretary, Board of Directors