

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

August 7, 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 7th day of August 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
W. Paul Schneider	1st Vice President
Ray Bennett	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. Steve Eustis of Robert W. Baird & Co., the District's Financial Advisor, Mr. Josh Lee, P.E. and Ms. Sherry Grant, P.E. of Jones & Carter, Inc., the District's Engineer; Mr. Taysir Yassien of D.R. Horton; Mr. Kenneth Winston and Ms. Terri Lynn Smith, residents of the District; Ms. Lisa June and Mr. Al Peters, employees of the District; and 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.

PUBLIC COMMENTS

There were no comments from the public.

PROPOSED DEFINED ROAD BOND ISSUE

Steve Eustis discussed the proposed Defined Area Road Bond issue and the reimbursement to D.R. Horton. The Board reviewed a Summary of Costs showing a total bond issue of \$2,640,000 which would encompass the remainder of D.R. Horton's paving projects. A discussion ensued with the Board over the timing of a single bond issue, or whether to divide it into two separate issues. Upon motion duly made and seconded, the Board voted unanimously to approve the Defined Area Road Bonds at \$2,640,000 as proposed.

GENERAL MANAGER'S REPORT

Mr. Sheffield informed the Board that the tennis court resurfacing would commence August 17, 2017, and the resurfacing of the pool deck at Inway had commenced as well. He stated the 70-foot shade structure and the wooden deck design plans are being completed. Mr. Sheffield informed the Board that the current structure would be replaced with concrete to ensure its stability.

With regard to the trail development at Inway, Mr. Sheffield stated property was for sale at the entrance of Inway Oaks, and it could be utilized to connect Gosling Road and northward to Hampton Creek.

Mr. Sheffield and Ms. June next presented an overview of the results from the resident survey regarding future development of parks, trails, and amenities. Mr. Sheffield informed the Board that Northampton staff could create a master plan for both the development and construction. A discussion ensued among the Board. Upon motion duly made and seconded, the Board voted unanimously to allow Northampton staff to proceed with the development and construction of the master plan for future trail development.

OTHER MATTERS

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




Secretary, Board of Directors