

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

September 5, 2017

THE STATE OF TEXAS §
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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 5th day of September 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
Ryan Bennett	2nd Vice President
Scott Kirkpatrick	Secretary
Roger A. Flood, III	Treasurer

All members of the Board were present, with the exception if Director Bennett, thus constituting a quorum.

Also present were Ms. Valoree Swanson, Texas State Representative of District 150; Mr. Mark Ramsey, her Chief of Staff; Mr. Austin Griesinger, Capital Director; Mr. Josh Lee, P.E. of Jones & Carter, Inc., the District’s Engineer; Mr. Rob Clark of Hays Utility, the District’s Operator; Mr. Jim Sheffield, the District’s General Manager; Ms. Lisa June and Mr. Al Peters, employees of the District; Mr. and Mrs. Scott Steinfeld, and Ms. Julie Engle, residents 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.

PUBLIC COMMENTS

Scott Steinfeld expressed his concerns regarding the recent flooding events. He informed the Board that water came through the front of his house, located at 25001 West Manor Circle. Mr. Steinfeld stated he also experienced a backflow of sewage in his bathrooms. Director Thomas explained the sewage system operated by gravity and described how the manhole allowed access for checking, cleaning and inspecting the sewer lines. Director Thomas then stated inflow preventers had been added in some of the lines to help prevent backups. A discussion ensued among the Board regarding the inflow preventers, and the Board instructed the Engineer and Operator to inspect the site to determine whether inflow preventers had been installed in the manholes in question. Director Thomas then noted that inspecting the manholes would also help determine if a backflow preventer needed be installed on the private side of the line.

Julie Engle next informed the Board that her home located at 24402 Creekvew had been flooded for the third time. Ms. Engle stated she was considering the FEMA buyout program, and she recommended the District consider using the property as green space. Director Thomas stated the District would support whatever decision she made. She then informed the Board that under the current regulations, if she accepts the FEMA buyout, no other home would be permitted to be built on the property. Ms. Engle expressed her appreciation and pride in the Northampton residents who helped clean and provided food to the flooded residents of Northampton.

Director Thomas introduced Representative Valoree Swanson. Representative Swanson then introduced her Chief of Staff Mr. Mark Ramsey and Capital Director Mr. Austin Griesinger. Representative Swanson informed the Board that she met with Commissioner Cagle of Precinct 4 regarding the debris pickup, and stated they were still working to get equipment and permits for temporary dumping, which had to be approved by the Texas Commission on Environmental Quality ("TCEQ"). Representative Swanson then informed the Board that flyers had been delivered regarding the County's guidelines concerning debris collection. A discussion then ensued among the Board regarding the flyers, and the Board instructed their staff to post the flyers on the e-bulletin board.

REPORT ON FLOOD EFFECT

Josh Lee presented a status report on the District facilities and flood damages. He stated Water Plant 1 was operational and had power, and Water Plant 2 was working and no issues were found. Mr. Lee stated both gates at the water plants were under water and currently needed repairs. He then informed the Board that the generator at the Northcrest Lift Station had been flooded. Mr. Lee reported there was also damage to the perimeter fence that surrounded Wastewater Treatment Plant No. 1 ("WTP 1"), and a sinkhole had formed near the chlorine contact basin at Wastewater Treatment Plant No. 2 ("WTP 2").

With regard to M102, Mr. Lee stated the damages were caused by dirt and sand deposited in the flow line. He then recommended the Board consider an alternate design to minimize bank overflows and storm water to sheet flow. Director Thomas suggested a dedicated inlet to alleviate the problem. Mr. Lee informed the Board that Woodsedge would need help to channelize the sheet flow across their tract. He then informed the Board of the large amount of debris left within the Hampton Creek Phase 1 ponds.

GENERAL MANAGER'S REPORT

Jim Sheffield informed the Board that none of the District's buildings had experienced any roof leakage. He stated due to flooding at Inway Oaks Estate; the pool was closed for three days due to the motors flooding. Mr. Sheffield reported that pool repairs had been completed and the pool had reopened. He stated Hancock Pools had restarted work on the splash pad, and all of the lumber for the shade structure had been delivered. Mr. Sheffield next informed the Board that the splash pad pouring had been scheduled for next week, and the new deck would be completed in several weeks. He then reported that the resurfacing of the tennis courts was delayed.

Mr. Sheffield informed the Board that he had all of the documentation for the bathroom design and pricing, and he noted the survey for the Inway trails had been completed. He stated preliminary decisions for the access roads, picnic areas, trails and ponds had been completed.

DETENTION POND MAINTENANCE

Upon a motion made and duly seconded, the Board voted unanimously to approve Environmental Allies maintenance proposal for the two detention ponds at Hampton Creek.

APPROVAL OF MINUTES

Minutes of the meeting the Board of Directors held on August 7, 2017 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

SUCH OTHER MATTERS

Lisa June next presented a Resolution for the First Responders, Northampton's residents Jones & Carter Engineering, churches and businesses who supported the hurricane relief efforts. A copy of the Resolution is attached hereto as an exhibit. Upon a motion made and duly seconded, the Board voted unanimously to approve the resolution.

OTHER MATTERS

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

(SEAL)





Secretary, Board of Directors