

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

November 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 November, 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 of Director Thomas, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager; Ms. Lisa June and Mr. Al Peters, employees of the District; Mr. Taysir Yassien of D.R. Horton, a Developer in the District; Ms. Sue Woode, Mrs. Brenda Hooks, and Mr. Herman Hooks, 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

There were no public comments.

GENERAL MANAGER'S REPORT

Jim Sheffield informed the Board that Mr. John Elder of Acclaim Energy would attend the December meeting.

Mr. Sheffield informed the Board that a resident near Creekview had expressed concerns about their privacy and the view from the pool area. Mr. Sheffield stated several trees had been planted to address the privacy issues; however, they needed time to grow. He then informed the Board that additional vegetation could be planted. Mr. Sheffield stated he was hesitant about installing windscreens along the fence because it would block the airflow to the new shade structure and pool deck. Director Schneider asked Mr. Sheffield to create a list of plants that could be planted in the area. Mr. Sheffield informed the Board that he would have the list for the December meeting.

Mr. Sheffield next discussed the need to change plans for the trails project at Hampton Creek and the eight-acre tract of land near Dovershire due to the flood. He stated both Hampton Creek and Dovershire showed new characteristics. Mr. Sheffield informed the Board that the County cleaned out Willow Creek near the Dovershire property and it revealed a narrow section of the property was usable. With regard to Hampton Creek, Mr. Sheffield stated the footprint of the Gosling Bridge over Willow Creek impeded the plans for parking and access to the trails beside the detention ponds.

Mr. Sheffield reported that the original recreation survey in July 2017 revealed that residents were interested in the development of new trails and water features. He then suggested the Board consider expanding the existing trails and the additional water features be constructed at the Northcrest Park. Director Schneider instructed Mr. Sheffield to design a plan for expanding the trails at Northcrest and identify which trees would be removed. The Board discussed the projects along with the construction of the restroom facilities at West Park and Northcrest pool. Mr. Sheffield stated it would cost less to demolish the existing bathrooms at Northcrest than to refurbish them, and he stated the combined cost for both restroom facilities was approximately \$140,000. The Board then agreed the construction of the bathroom was a priority.

Director Kirkpatrick applauded Mr. Sheffield and the staff for the renovations and construction of the shade structure and splash pad at the Inway Pool. Director Kirkpatrick next asked about the retaining wall. Mr. Sheffield informed the Board it would be replaced during the winter season, and the funding of the project would be considered as maintenance. Director Kirkpatrick requested to see the project plans.

#### 2018 WATER SMART APPLICATION

Lisa June presented the Resolution Approving Submittal of the Water Smart Application for Board approval. Upon motion duly made and seconded, the Board voted unanimously to approve the 2018 Water Smart Application.

#### APPROVAL OF MINUTES

Minutes of the meetings of the Board of Directors held on October 2, 2017, and October 16, 2017 were presented for review and approval. Upon a motion duly made and seconded, the Board approved the minutes as amended.

#### OTHER MATTERS

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



  
Secretary, Board of Directors