

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

December 4, 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 4th day of December, 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, 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. Randy Nerren, a resident of the District; Mrs. Tonya Kirkpatrick and Mr. Rodney Kirkland, 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

Mr. Randy Nerren presented a proposal to the Directors regarding the possibility of the District's purchase of a 3.5-acre tract which he owns adjacent to the Inway recreational facility for the District to use as parks and trails.

GENERAL MANAGER'S REPORT

Mr. Sheffield stated he and the District's Bookkeeper, Ms. Cindy Schmidt, had met for a preliminary budget meeting. He said he is planning to have an additional meeting with Ms. Schmidt and Director Flood to further discuss the budget.

Mr. Sheffield then reviewed the Northcrest Park expansion. The Board requested an overall master plan for the parks and facility improvements that would include the Northcrest Park expansion, new plans for West Park and restrooms, along with the weight room expansion. He stated that he has hired a draftsman who is creating digital plans for the expansions which will be included in the master plan.

RESPONSE TO PUBLIC COMMENTS

Concerning Mr. Nerren's presentation, Director Kirkpatrick asked the Board how they wished to proceed. The Directors agreed to pursue a counter offer to Mr. Nerren's proposal and Director Flood would investigate other options that may be available.

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




Secretary, Board of Directors