

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

December 13, 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 9:00 a.m., on the 13th 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/Investment Officer

All members of the Board were present, with the exception of Directors Thomas and Flood, thus constituting a quorum.

Also present were Mr. Joshua Lee, P.E. and Ms. Sherry Grant, P.E. of Jones & Carter, Inc., the District's Engineer; Mr. Danny Pereyra and Mr. Travis Benes of Environmental Allies, the District's Mowing/Detention Contractor; Mr. Jim Sheffield, the District's General Manager; and Mr. Taysir Yassien of D.R. Horton.

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. The meeting adjourned and reconvened at the Hampton Creek Phase II Detention Pond.

INSPECTION OF HAMPTON CREEK PHASE II DETENTION POND

The Board and consultants inspected the detention pond and noted items in need of repair. It was determined that Jones & Carter, Inc. was to develop a punch list and provide the list to D.R. Horton to address the necessary repairs prior to the Board's consideration of conveyance of the property to the District. There was no action taken at the meeting.

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.




Secretary, Board of Directors