

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

January 11, 2018

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 11th day of January 2018 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, thus constituting a quorum

Also present were Mr. Jim Sheffield, the District’s General Manager; Ms. Lisa June, and Messrs. Al Peters, Raul Peralta, and Phillip Brumfield, employees 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.

PARK MASTER PLAN

Mr. Jim Sheffield presented an overall master plan for the parks and facilities improvements. The Board discussed the plans and made comments. The Board next considered the expansion of the existing trails at Northcrest, Westpark, Inway and the additional parking at West Park. The Board then discussed the need for a larger fitness center.

Mr. Sheffield suggested the Board consider issuing park bonds to finance the park and facilities expansion. The Board instructed Mr. Sheffield to prepare a timeline for the expansion projects so that the Board could determine if there was a need to issue park bonds or finance the project out of surplus funds. Mr. Sheffield stated the projects could be funded without issuing park bonds.

Director Flood suggested he and the District's Bookkeeper could help Mr. Sheffield identify what funds would be available for the planned expansions to negate the need to issue park bonds.

OTHER MATTERS

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



Secretary, Board of Directors

