

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

March 5, 2018

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 March 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 Ms. Lisa June, an employee of the District; Mr. Joshua Lee, P.E. and Ms. Sherry Grant, P.E. of Jones & Carter, Inc., the District's Engineer; Ms. Leslie Luchsinger and Mr. David Van Fleet, 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

Ms. Luchsinger introduced herself to the Board. She then informed the Board of her ownership of the vacant lot located at 24506 Creekview. Ms. Luchsinger next presented a proposal for Board consideration to purchase her lot, a copy of which is attached hereto as an exhibit. She stated the lot was adjacent to the District's trailhead on Creekview, and she said the property location was ideal for a park, and it would enhance the value of Northampton residents' property. Director Thomas informed Ms. Luchsinger that the District did not have the funds to purchase the property; however, he invited Ms. Luchsinger to attend the District annual planning meeting in the fall if she still wanted to sell the property. Director Flood informed Ms. Luchsinger that she could donate the property and receive tax advantages.

GENERAL MANAGER'S REPORT

Director Schneider presented the General Manager's Report in Mr. Sheffield absence. Director Schneider informed the Board that he had reviewed the items with Mr. Sheffield to discuss with the Board. He next stated that Mr. Sheffield was working with the security company to get the cameras installed at the Northcrest facility and the parking lot at West Park. Director Schneider suggested the Board consider enforcing parking rules by installing a sign in the West Park parking lot to deter none-park users from using the parking lot.

Director Schneider informed the Board that the preliminary construction had commenced for the West Park restrooms, and he stated the trail needed to extend further into the wooded area to accommodate the new facility. He informed the Board that the Swim Streamline team of Northampton made history by being in the Top 10, and the team placed 8th in the Texas Age Group Championships. Director Schneider stated that the team was one of the smallest clubs to rank in the Top 10 and competing against larger teams. The Board next congratulated the team on their achievement.

Director Schneider next recommended the Board consider cataloging all electronic equipment, tools, and other valuable assets of the District for insurance purposes. He stated that Mr. Sheffield would facilitate the project. A discussion ensued among the Board regarding the memorial bench for Directors Black and Braden.

ENGINEER'S REPORT

The Board next reviewed the proposed Plan of Action provided by Harris County and Harris County Flood Control District regarding storm sewer and drainage and drainage issues in the District. Upon motion duly made and seconded, the Board voted unanimously to authorize Jones & Carter, Inc. to televise two storm sewer lines to determine their condition. The Board next requested Jones & Carter to find out if the District was legally responsible for storm sewer outfall repairs and replacement. Upon motion duly made and seconded the Board unanimously to approve the construct on contract for \$5,324,350.00 with Principal Plant Services, LLC based on their bid and the alternate item A2 for the construction of Water Plant No. 3 and elevated storage tank.

OTHER MATTERS

Director Kirkpatrick informed the Board that a resident had inquired if there had been further discussion on the interconnect with Sterling Ridge subdivision in the event of residential fires. Director Schneider reported that Mr. Sheffield said he would investigate whether a cleanout existed on the line at the west end of Jadecrest.

Director Thomas requested Board approval to use his Northampton email address (ec.thomas@nhmud.com) for log-in purposes on a personal loan account. He stated he needed to create two separate accounts, and the loan company would not allow the same email be assigned to multiple accounts. Director Thomas informed the Board that his Northampton email address was currently being forwarded to his personal email account. A discussion ensued among the

Board, and the Board indicated they had no objection to Director Thomas using the Northampton email account since it was not pertaining to any District business.

There being no further business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)

