

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

August 6, 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 6th day of August 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. Jerrell Wolfe of Resident Recycling and Refuse of Texas, the District's recycling contractor; and Mr. Jim Sheffield, the District's General Manager.

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

Mr. Sheffield updated the Board on Northcrest Park construction of the pond and summer kitchen. Mr. Sheffield reported that the clay had arrived to line the new area of the pond, and it would be hydroseeded as weather permits. He informed the Board that the irrigation system had been completed and the construction had commenced on the summer kitchen. He stated after the summer kitchen was completed construction of the water feature would commence and dissolved oxygen would be added to the pond. Mr. Sheffield informed the Board that the boardwalk would be excavated and water would be pumped between ponds so that the ponds would have consistent water chemistry.

Mr. Sheffield reported that parts of the fence between the park and the EZ4U convenience store were being removed by residents to gain access from the convenience store to the park. Mr. Sheffield stated this was an ongoing problem. He next suggested the Board consider installing a gate to allow access at that point or reinforce the fence on the convenience store side with a chain link fence to prevent further damage. The Board discussed the matter and agreed that the chain link fence would be the best option.

Mr. Sheffield informed the Board that the rental facilities were booked entirely through September 2018. He then suggested the Board consider increasing the rental fees to \$350 due to the cost of maintenance, insurance, and other expenses. He stated a new fee structure would be presented to the Board in January 2019. Mr. Sheffield informed the Board that tile countertops had been installed in the restrooms at West Park, and new cameras at the Northcrest and West Park facilities should be operating soon.

Mr. Sheffield next discussed the fourth quarter construction projects. He informed the Board that the new restrooms at Northcrest would be constructed in the fall, and he suggested the Board consider deferring projects except for the trails and landscaping until the price of materials dropped. He stated there had been a significant increase in the cost of materials due to Hurricane Harvey. Mr. Sheffield also informed the Board that the trails improvements and shade structures at Hampton Creek were postponed as well.

Director Kirkpatrick inquired about the cost overruns on the new restroom facilities at West Park. Mr. Sheffield explained that the District's Bookkeeper had mistakenly included the cost of the new main power supply in the project, and he asked the Bookkeeper to correct the error and post the expense to the general maintenance budget.

PROPOSAL OF RATE INCREASE FOR RECYCLING

Mr. Sheffield introduced Jerrell Wolfe from Residential Recycling and Refuse of Texas (RRRT). Mr. Wolfe addressed the Board and asked the Board to consider a rate increase of \$0.90 per household. He explained that the increase in price was due to an increase in price from companies that handled the recycled materials. He said the Northampton residents currently paid \$3.00 per month, and he asked the Board to consider a rate of \$3.90 per household per month. Upon motion duly made and seconded, the Board agreed to the rate of \$3.90 per household per month. Director Kirkpatrick voted nay. Director Kirkpatrick provided information to the Board regarding the overall increased cost of recycling. Director Kirkpatrick then requested that the Board, in the future, consider bids from other recycling companies and alternatives to the current curbside recycling service.

APPROVE MINUTES

The minutes of the meeting of the Board of Directors held on July 16, 2018 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as amended.

OTHER MATTERS

Director Schneider expressed concerns regarding the way the water restrictions signs read. The Board and Mr. Sheffield agreed that the signs were confusing, and agreed new signs would be made instructing residents to visit the District's website for the rules regarding water restrictions.

Director Bennett suggested an upgrade to the phone system so that residents are informed who to contact if an emergency occurred during non-office hours. He informed the Board that the new system would have a selection of how to obtain emergency information. Mr. Sheffield stated that he would investigate adding a new phone system.

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

(SEAL)



A handwritten signature in blue ink, appearing to be 'G. Kil', is written over a horizontal line.

Secretary, Board of Directors