

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

September 10, 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 10th day of September 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. Bill Gause, Ms. Chris Gause, and Ms. Teresa Sims, residents in the District; 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

Jim Sheffield introduced Ms. Sims to the Board. Ms. Sims asked the Board to consider partnering with the community in a nonprofit organization called "Little Free Library". Ms. Sims explained to the Board that the program's goal is to inspire reading, build communities, and spark creativity by fostering neighborhood book exchanges. She informed the Board that small wooden boxes were needed so that books could be placed in the boxes. Ms. Sims then asked the Board if the District would assist in providing the boxes. The Board discussed the concept, and Mr. Sheffield agreed to determine the cost of the boxes and present the plan to the Board.

Ms. Gause informed the Board that she had prepared a letter to Klein Oak High School's principal regarding the students parking their cars underneath the trees at the high school campus. She expressed her concerns regarding damage to tree roots and the long-term effect on the trees.

GENERAL MANAGER'S REPORT

Mr. Sheffield informed the Board that the new summer kitchen at the Northcrest park was near completion, and he noted that the sink and benches were the only two items left to be installed. He reported that the water feature project had been delayed due to the rain. Mr. Sheffield said that the rain had eroded the berms they needed sodding rather than hydro-seeding. He informed the Board that sodding should be completed soon in order to prevent the use of equipment that might damage the sprinkler system. Director Kirkpatrick asked about the time frame for planting the native grass, and Mr. Sheffield noted that it was scheduled for the spring of 2019.

Mr. Sheffield informed the Board that Cherry Demolition would demolish the restrooms at the Northcrest pool on Wednesday, September 19, 2018. He stated that the line locations had been completed and all precautions had been taken to reroute electrical, water, and sewer lines. Mr. Sheffield then reported that the construction of the new restroom facilities would take three to four months, and the swim team would use the activity building and tennis restrooms. He informed the Board that the tennis season has commenced.

Mr. Sheffield reported that the old Gator vehicle had been repaired for \$800 instead of replacing the unit for \$8000. Director Schneider next inquired on the status of the fire hydrant repair at the southeast corner of Northcrest and Bayonne. Mr. Sheffield stated that he would contact Hays Utility about the matter.

Director Flood then asked about the status of the generator and whether it had been used to sell power back to the electricity grid. Mr. Sheffield informed the Board that he was not sure of the status, and he stated he would contact Mr. Wallace about the matter.

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

Ms. June informed the Board that two residents had complained about the county trimming the trees along the streets. She stated that the residents were dissatisfied with the quality of the trimming. The Board instructed Mr. Wallace to prepare a letter to Precinct 4 about the County's policy and if residents were notified before the maintenance crew trimmed trees. The Board next instructed Ms. June to coordinate the request with Mr. Wallace.

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




Secretary, Board of Directors