

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

October 1, 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 1st day of October 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:

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| 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; 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

Jim Sheffield asked the Board to consider purchasing the one-acre lot on Creekview Drive. He informed the Board that the lot could be used to enhance the trailhead, and provide access to the trail system at Inway's facility. Director Schneider instructed Mr. Sheffield to outline the proposed ideas for the one-acre property. Mr. Sheffield next reported that the park could be funded with the funds that were initially planned for the enhancements to Hampton Creek.

Mr. Sheffield next asked the Board to consider forming a committee to meet with Harris County Commissioner Cagle's office and discuss the proposed trail which would connect to the Harris County current trail east of Gosling Road between Spring and Willow Creeks. Mr. Sheffield stated his preliminary discussion with Commissioner Cagle's office was that the District could provide the materials for the twelve foot wide, 1.5-mile asphalt trail, which would be built and maintained by Precinct 4. Mr. Sheffield stated the committee members could be

selected once the appointment was scheduled. He then reminded the board that the project would require the sale of park bonds.

Mr. Sheffield informed the Board that Mr. Wallace would not be able to attend the regular October meeting. He stated that Mr. Wallace would provide any documents that were required for board approval and execution.

APPROVE MINUTES

There were no minutes to approve.

OTHER MATTERS

Director Kirkpatrick stated that he had reviewed his most recent water bill, and he noted that it did not reflect the increase in the garbage collection and recycling fees. He informed the Board that he had contacted the Operator to investigate the matter.

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




Secretary, Board of Directors