

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

November 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 November 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; and Mr. Jim Sheffield, the District's General Manager; Mr. Joshua Lee, P.E. and Kendall Longbotham, of Jones & Carter, Inc., the District's Engineer; and Mr. Robert Miller, of Landmark Companies, a developer in 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.

ANNEXATION AND DEVELOPMENT OF 1.77 ACRE TRACT

Robert Miller informed the Board that Landmark Companies wanted to add a 1.77-acre tract to the original 28-acre tract annexation. He stated that the newly proposed annexation would relocate the detention pond to the 1.77-acre addition. Upon a motion duly made and seconded, the Board voted unanimously to approve the addition of the 1.77-acre tract to the original 28-acre tract annexation request.

GENERAL MANAGER'S REPORT

Mr. Sheffield informed the Board that the framing of the new restrooms at Northcrest was near completion. He reported that there were several cracks on the deck, and he noted that the deck did not need to be replaced. Mr. Sheffield stated that the deck would need to be resurfaced, and resurfaced again in several years. He informed the Board that the cost to resurface the deck was approximately \$25,000, and that he was researching other types of surfaces to use on the deck including the materials that were used on the tennis courts.

Mr. Sheffield next informed the Board that both he and Director Kirkpatrick met with Acclaim Energy regarding the diesel generator for Water Plant No. 1. He reported that they discussed the agreement to sell power back to the electric grid during peak demand periods, and he noted once they obtained more information from Acclaim Energy they would continue discussions with the Board.

With regard to the expansion and improvements at the Northcrest Park, Mr. Sheffield informed the Board that the connection between the new pond and old pond had been made and the water was clearer. He informed the Board once the wet weather conditions improved the construction of the trails would commence.

Mr. Sheffield informed the Board that he was not able to get the fish monument for the pond; although, he was looking into other ideas.

Mr. Sheffield also reported that he had submitted paperwork to obtain two carp for Northcrest pond and four carp for West Park pond.

APPROVE MINUTES

Minutes of the meeting of the Board of Directors held on October 5, 2018 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented. The Board next indicated that they would prefer to have minutes approved after each subsequent board meeting. Mr. Sheffield informed the Board that he would notify the District's Attorney.

RATIFICATION OF BIG DIAMOND, LLC DEVELOPMENT FINANCING AGREEMENT

Upon motion duly made and seconded, the Board of Directors voted unanimously to ratify Big Diamond, LLC Development Financing Agreement.

APPROVAL OF ENGAGEMENT LETTER AND EASEMENT ACQUISITIONS

Upon motion duly made and seconded, the Board of Directors voted unanimously to ratify the Letter of Engagement from Stephen George and approve the land and easement acquisitions for the Creekview Lift Station.

AUTHORIZE WATERLINE RELOCATION DESIGN

With regard to the expansion of Gosling Road, Mr. Lee informed the Board that the Harris County engineer had requested that the District relocate the waterline. He next requested Board approval to proceed with the design improvements. Upon motion duly made and seconded, the Board voted unanimously to approve the design of the relocated waterline.

OTHER MATTERS

Director Thomas requested the Board schedule a special meeting to discuss the planting of trees and landscaping of the District's properties. He informed the Board that Michelle Adams, the District's Grounds Manager should be included in the special meeting. Director Thomas then suggested the Board obtain drawings of all District property so that the location of trees, irrigation, landscaping, and placement of the statuaries could be easily identified. He informed the Board that Mr. Sheffield would coordinate everyone's schedule to set a time for the meeting.

Director Schneider next suggested the Board consider rescheduling its regular December meeting to December 10, 2018. The Board then discussed combining the December 3, 2018 recreation meeting with the December 10, 2018 meeting and whether they would have a quorum. After discussion, the Board instructed Ms. June to notify the consultants of the meeting date change.

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




Secretary, Board of Directors