

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

January 7, 2019

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 7th day of January 2019, 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.

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. Jim Sheffield stated that the new water feature for Northcrest Park had been purchased and tile had been ordered for the new restrooms at Northcrest. He said the machinery necessary for the trail expansion at Northcrest Park would be delivered next week. He stated he had asked Phillip Brumfield to audit the phone bills for all locations within the District and investigate options to save money.

Mr. Sheffield informed the Board that a District staff meeting will be held on Wednesday, January 9, 2019 to implement and review safety rules and regulations, and noted a training session would be scheduled for February. He further noted that Director Kirkpatrick would be working with him on safety issues. Mr. Sheffield stated that Michelle Adams, Grounds Manager, had been trimming trees in the parks and surrounding grounds, and irrigation systems had been repaired where necessary.

Mr. Sheffield presented a request from the District's Engineer, Jones & Carter, Inc., for approval to begin design on water and sanitary sewer extensions necessary to serve the 30.721 acre Landmark tract and the 4.9277acre Triad Real Estate tract. Upon a motion duly made and seconded, the Board voted unanimously to approve the request.

Mr. Sheffield stated the District's Attorney, Mr. John Wallace, had authorized him to write a letter to Jeff Presnal of Cypressbrook Company expressing Northampton residents' disapproval of extending Bayonne Drive through to East Mossy Oaks Road. He stated the letter would recount previous measures taken in Northampton to control cross traffic in the neighborhood and safety issues for pedestrians. Mr. Sheffield said he would send the letter this week and that he would follow up with a letter to be presented to the Board, and executed by the Board, at the next meeting. Upon a motion made ^{and} duly seconded, the Board approved both letters to be written by Mr. Sheffield.

APPROVE MINUTES

Minutes of the meeting of the Board of Directors held on December 10, 2018 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as presented.

OTHER MATTERS

Director Schneider stated that new "fall zone" material needed to be added to the Northcrest playground.

Lisa June presented a Donated Office Space Agreement on behalf of Representative Valoree Swanson for office space in the Northcrest building, which was then signed by Director Thomas.

Director Bennett informed the Board of a partnership agreement he will be entering with Source Point Solutions. He acknowledged the possibility of having to recuse himself on certain District matters related to the company.

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




Secretary, Board of Directors