

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

February 4, 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 4th day of February 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

Jim Sheffield stated the new restrooms at the Northcrest Pool should be completed by the end of February. He said the new portion of the trail around the Northcrest Pond was complete with a boardwalk crossing over the area behind the fountain that tends to remain muddy. He said the fountain was leaking slightly, and he stated that in order to repair it and prevent any future leaks, he would have it sprayed with gunite.

Mr. Sheffield then addressed concerns about a smart meter owned by the District that had detected a leak. He said the District's Grounds Manager, Michelle Adams, had attempted to isolate the leak, but with several irrigation zones and the Community Center connected to it, and she had not been able to do so. Mr. Sheffield said he had asked Robb Clark at Hays Utility to test the line.

Mr. Sheffield stated that Ms. Shisha van Horn of the Maintenance Fund had done an outstanding job locating the irrigation meters for the Maintenance Fund. He said there were still one or two meters to be located and determine what areas they service.

Mr. Sheffield stated that the current president of the Cudas Swim Team was not a Northampton resident. He stated he believed that it was in the best interest of the District for the president to be a Northampton resident. He said he would address this issue after the Cudas' 2019 season.

EXECUTIVE SESSION

The Board adjourned at 7:34 p.m. to enter Executive Session to discuss personnel matters and a proposal for a community garden. The Board reconvened in Open Session at 8:08 p.m.

GENERAL MANAGER'S REPORT (cont'd)

Director Schneider inquired about the letter Mr. Sheffield sent to Mr. Jeff Presnal of Cypressbrook Company regarding supporting Cypressbrook's request to Harris County to abandon the proposed extension of Bayonne Drive to Gosling Road due to the planned construction of apartments on the site. Eliminating the roadway connection would prevent traffic cutting through the neighborhood. Mr. Sheffield said his letter stated reasons opposing the extension. He stated he has had no further communication concerning the proposal. The Board approved Mr. Sheffield's letter to Harris County.

Mr. Sheffield stated that he was investigating purchasing a large flat screen television to be used during Directors meetings at the request of Director Schneider.

Upon a motion made duly made and seconded, the Board approved the General Manager's Report as presented.

APPROVE MINUTES

Minutes of the meeting of the Board of Directors held on January 21, 2019 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

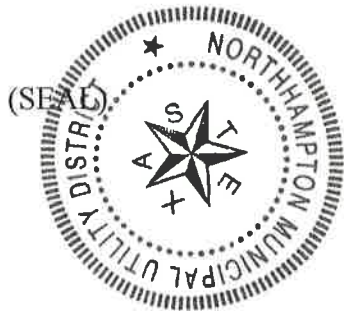
Director Schneider discussed the upcoming rate increase by the North Harris County Regional Water Authority ("NHCRWA") which will take effect in April 2019. He proposed using a billing insert to residents explaining the role of the NHCRWA and to alert residents of the increase. Lisa June, an employee of the District, will explore ways to inform the residents of the upcoming increase.

The Board of Directors approved Resolutions Requesting Estimate of Value from the Harris County Appraisal District for the entire District and for the Defined Area. The Resolution is expected to be ratified at the February 18, 2019 regular Board meeting.

The Directors also discussed the current backup system for the computers in the District office. It was determined that options to assure the systems are backed up regularly will be explored by office staff.

Director Bennett stated that he and Director Schneider had met with Josh Lee of Jones & Carter, Inc., the District's Engineer, to discuss their updated Professional Service Agreement. He stated that the new agreement had changed very little and was acceptable to both Directors. The new agreement will be presented to the Board at the February 18, 2019 meeting for approval.

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



Raymond A. Flood III
Secretary, Board of Directors
Treasurer