

AGENDA NORTHAMPTON MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Northampton Municipal Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on **Monday, March 18, 2019 at 7:00 p.m.**, at the Northampton Center, 6012 Root Road, Spring, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Pledge of Allegiance and invocation;
2. Comments from the public;
3. Approve minutes and official records of previous Board of Directors meetings;
4. Tax Assessor/Collector's report, including approve listed payments from the Tax Account;
5. Bookkeeper's report, including authorize payment of the District's bills;
6. Operator's report, including termination of services to delinquent accounts;
7. Consider matters related to sale of \$5,800,000 Unlimited Tax Bonds, Series 2019 (the "Series 2019 Bonds"), including:
 - (a) open bids and award sale of Series 2019 Bonds;
 - (b) adopt Order Authorizing Issuance of the Series 2019 Bonds;
 - (c) approve Official Statement;
 - (d) approve General Certificate;
 - (e) approve Signature Identification and No-Litigation Certificate;
 - (f) approve and authorize execution of Paying Agent/Registrar Agreement;
 - (g) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds;
 - (h) authorize Attorney and Financial Advisor to do all things necessary to complete the issuance and delivery of the Series 2019 Bonds;
8. Discuss Stratton Woods reimbursement analysis;
9. Engineer's report, including:
 - (a) status of Water Well No. 1 rework;
 - (b) status of Water Plant No. 3 construction (Principal Plant Services);
 - (c) status of storm sewer and drainage channel repairs by Harris County Flood Control District, Harris County, and Harris County Precinct 4;
 - (d) status of Creekview Lift Station land acquisition and financing;
 - (e) status of waterline replacement along Gosling Rd. at Dovershire Rd.;
 - (f) status of water and sanitary sewer extensions to serve 30.721 Landmark and 4.9277 acre Shops on Gosling tracts;
 - (g) status of FEMA request for public assistance;
 - (h) approve pay estimates and change orders, approve easements, authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;


10. Status report on feasibility studies and pending annexations, including status of 30.721 acre annexation (Landmark Companies);
11. Attorney's Report, including:
 - (a) approve BLD Gosling, LLC Assignment of Development Financing Agreement and capacity to DRHI, Inc.;
 - (b) approve Development Financing Agreement with Shops on Gosling, LLC;
 - (c) approve Sanitary Sewer Line Easements and Water Line Easements for Landmark and Shops on Gosling developments;
12. General Manager's Report; and
13. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 13th day of March 2019.



NORTHAMPTON MUNICIPAL
UTILITY DISTRICT



John R. Wallace
Bacon & Wallace, L.L.P.
Attorneys for the District