

## 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, May 20, 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. John Elder of Acclaim Energy to introduce new PowerSecure representative and answer any related questions;
4. Discuss cash flow for Defined Area Bond Application;
5. Approve minutes and official records of previous Board of Directors meetings;
6. Tax Assessor/Collector's report, including:
  - (a) discuss pending tax refund litigation;
  - (b) approve listed payments from the Tax Account;
7. Bookkeeper's report, including authorize payment of the District's bills;
8. Operator's report, including termination of services to delinquent accounts;
9. Engineer's report, including:
  - (a) status of Water Plant No. 3 construction (Principal Plant Services);
  - (b) status of storm sewer and drainage channel repairs by Harris County Flood Control District, Harris County, and Harris County Precinct 4;
  - (c) status of Creekview Lift Station land acquisition and financing;
  - (d) status of waterline replacement along Gosling Rd. at Dovershire Rd.;
  - (e) status of water and sanitary sewer extensions to serve 30.721 Landmark and 4.9277 acre Shops on Gosling tracts;
  - (f) status of FEMA request for public assistance;
  - (g) status of Cypressbrook Development 16.410 acre annexation;
  - (h) discuss proposal for a Reclaimed Water System Evaluation for Willow Creek Golf Club;
  - (i) approve pay estimates and change orders, approve easements, authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
10. Discuss Creekview Lift Station land acquisition and financing;
11. Ratify approval of Shops on Gosling, LLC Drainage Easement;
12. Approve Shops on Gosling, LLC Water Meter Easement;

13. Status report on feasibility studies and pending annexations, including:
  - (a) Landmark Companies annexation (30.721 acres), including:
    1. approve Order Adding Land and Redefining Boundaries of the District,
    2. approve Amendment to Information Form, and
    3. approve new District boundary map;
  - (b) status of 16.410 acre annexation and Development Financing Agreement (Cypressbrook Development Co.)
14. Attorney's Report, including discuss District's Code of Ethics;
15. General Manager's Report; and
16. 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 14th day of May, 2019.

NORTHAMPTON MUNICIPAL  
UTILITY DISTRICT

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

