

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

June 3, 2019

THE STATE OF TEXAS   §  
                                  §  
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 3rd day of June 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 Mr. Jim Sheffield, the District's General Manager; Mrs. Lisa June, an employee of the District; Mr. Ross Davis, Co-owner of Swim Streamline; Ms. Theresa Thornhill, Ms. Kris Dameron, Mr. David Nicholson, Mrs. Wanda White, Mr. Bill White, Ms. Shisha Van Horn, Ms. Kristen Jarzombeck, and Ms. Millie Jude, residents of the District; Mr. David Doiron; and Mr. Kerry Simmons, board members of Oakmont PUD.

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

Ms. Theresa Thornhill, an instructor for the Senior Water Aerobics Program, provided copies of a Senior Water Aerobics at Northampton pamphlet to the Directors, a copy of which is attached hereto as an exhibit. She stated the program had been ongoing for 25 to 30 years, and that she had been an instructor for the past five years. She stated that the Water Aerobics Program was both an exercise program and a social activity for its members. She stated that members have utilized the program for rehabilitation from injuries, to lose weight, and as physical therapy for members who have back problems. She stated that morning classes are usually attended by 10 to 12 residents and the evening class sometimes has as many as 20 to 30 residents attending. Ms. Thornhill said many of the residents attend work and can only attend the evening program. She expressed her appreciation to the Board for its support of the program.

Ms. Thornhill stated there had been a scheduling problem this year due to the use of the pools by Swim Streamline. She also stated that she and Mr. Davis were able to reach a compromise for use of the pools.

Mr. Davis introduced himself to the Board and stated that Swim Streamline had been associated with Northampton for ten years. He said the program began at the request of residents to start a program for year-round swimming. He stated the program had grown and developed into one of the top swim teams in the State of Texas.

Mr. Davis explained that the scheduling conflict only arose because the Klein Oak Pool, which Swim Streamline also uses, was closed due to HVAC repairs during the month of June. He said Swim Streamline was not informed of the closing in a timely manner and that finding pool time in the area was very difficult, thus putting more demand on Northampton Pools during the month of June. He stated that Swim Streamline has approximately 300 swimmers, and roughly half of them are Northampton residents.

Ms. Kris Dameron stated that she uses the pool to do lap swimming. She expressed concern that it was difficult now due to the use of the pools by the swim teams. Mr. Sheffield stated that he could add a second lane for lap swimming and noted that the only reason she was able to swim year-round was due to the heating of the pool which Swim Streamline helps facilitate by paying rent for the pools.

Mrs. Wanda White inquired about opening the Inway Pool early for moms to be able to bring young children to the splash pad during cooler hours. Ms. Kristen Jarzombek stated it was her understanding that use of the pool by the Cudas Swim Team and Swim Streamline would not interfere with the regular operating hours of the pools for residents per a conversation with Mr. Sheffield.

Mr. Bill White thanked the Board members for their service to Northampton. He read to those in attendance a prepared summary of the purpose of the Board and ancillary services provided by the Board, a copy of which is attached hereto as an exhibit. He then spoke about his concerns that it was outside the scope of the Board of Directors to grant use of the pools to a "for profit" swimming business. He stated this move had been previously rejected by a vote of Northampton residents.

Ms. Millie Jude asked the Directors to consider putting a generator at one of the District's buildings for residents to use to cool off in case of a large and lengthy power outage. The Directors and Mr. Sheffield discussed the merits of the idea and agreed to investigate ways to accomplish it.

#### APPROVE MINUTES

Minutes of the meeting of the Board of Directors held on May 20, 2019 were presented for review and approval. Upon a motion duly made and seconded, the Board voted unanimously to approve the minutes as amended.

## WATER REUSE PROJECT FOR WILLOW CREEK GOLF CLUB

This item was tabled until the July 1, 2019 Board meeting.

## ADDITIONAL PUBLIC COMMENTS

Ms. White noted that Swim Streamline was created in 2009 and said Swim Streamline lists their address as the address of the Northampton MUD Building. She asked how the use of the Northampton facilities by Swim Streamline had transpired. Director Thomas explained the cost of maintaining swimming pools is expensive. He said the District viewed rental of the pool by Swim Streamline as a way for Northampton residents to have use of the pools year-round since the cost of heating the pools would be recouped by the rental fee paid by Swim Streamline.

Ms. White stated that water aerobics was very important to the residents who participate in that program. She also stated that some of the participants had not paid the \$200 user fee yet this year because they were waiting to see if pool time would be allotted to their group. She informed the Board that Ms. Thornhill collects a nominal amount from the water aerobics participants and turns in a small fee to the MUD for participants who do not pay the \$200 fee. Director Flood expressed his concern that the swimming program may become too big and displace residents' use of the pool.

Mr. Sheffield stated that adults may use the pool for lap swimming during office hours by coming to the office and obtaining a key to the Northcrest Pool. He stated that lap swimming was for adults only.

## EXECUTIVE SESSION

The Board convened in Executive Session at 8:02 p.m. to discuss real estate matters. The Executive Session concluded at 8:15 p.m., whereupon the Board reconvened in open session.

## ACQUISITION OF LOT 24, BLOCK 24, SECTION 3, NORTHAMPTON

Upon a motion duly made and seconded, the Board voted unanimously to present a counteroffer of \$45,000 to Mrs. Leslie Luchsinger for acquisition of Lot 24, Block 24, Section 3, of Northampton. Director Kirkpatrick said he would contact Mr. George to request that he present this offer.

## GENERAL MANAGER'S REPORT

Mr. Jim Sheffield informed the Directors that he would be out of town June 4-6, 2019.

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



Secretary, Board of Directors

