

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

July 9, 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 9th day of July 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, with the exception of Director Flood, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District's General Manager; Mrs. Lisa June, an employee of the District; Mr. Joshua Lee, P.E. of Jones & Carter, Inc., the District's Engineer; and Mr. John R. Wallace of Bacon & Wallace, L.L.P., the District's Attorney.

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.

EXECUTIVE SESSION

Upon a motion duly made and seconded, the Board voted unanimously to convene in Executive Session at 7:00 p.m. to confer with its legal counsel regarding claims and potential litigation matters. The Executive Session concluded at 8:23 p.m., whereupon the Board reconvened in open session.

Mrs. June stated she would conduct additional research on several Northampton Maintenance Fund water meter accounts. Directors Thomas and Kirkpatrick were appointed as a committee to meet with Northampton Maintenance Fund to discuss findings and attempt to negotiate a solution to several water billing errors.

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


Secretary, Board of Directors

