

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

September 3, 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 3rd day of September 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 Thomas, thus constituting a quorum.

Also present were Mr. Jim Sheffield, the District’s General Manager; Mrs. Lisa June, an employee of the District; Mr. Robb Clark and Ms. Michelle Blevins of Hays Utility South Corporation, the District’s Operator; and Ms. Shannon Fox, Mr. Gerard Van Veen, Ms. Kristen Jarzombek, and Ms. Teresa Sims, residents of the District.

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

Gerard Van Veen spoke about the service he was receiving from the District’s garbage collection company, Residential Recycling and Refuse of Texas. He stated that his garbage cans were being left at the street even though residents pay for backdoor pickup. He also said that many residents were taking their garbage to the street and it was unsightly. Mr. Sheffield responded that he was aware of these problems and has been in contact with the company for other issues as well. Mrs. Lisa June will contact Residential Recycling and Refuse of Texas to discuss a resolution to the problem.

GENERAL MANAGER’S REPORT

Mr. Jim Sheffield reported that the leaking seal in the generator at the Wastewater Treatment Plant No. 2 was repaired by Evolve Incorporated. He said he had requested Mr. David Maldonado of Evolve Incorporated to submit a proposal to provide regular maintenance to all emergency equipment at the plants and lift stations owned in the District. Mr. Sheffield said

he would be reviewing subcontractor's costs and expenses in order to help reduce expenditures incurred by the District.

Mr. Sheffield and Director Schneider met with representatives from Clearwater Lake and Fisheries Management ("CLFM") to discuss current issues with the lake at Northcrest and repair of the fountain at West Park. Mr. Sheffield said CLFM would be submitting a proposal to remove the Hydrilla and join the two sections of the lake at Northcrest. He noted he had also requested a proposal from CLFM for regular maintenance of both lakes. Mr. Sheffield reported that the current water temperature was too hot to join the sections as it would adversely affect the oxygen level in the water. He noted he would also be consulting with Environmental Allies on these projects.

Director Flood noted that the flower beds around the Northcrest Lake needed maintenance, and that some of the plants in them may not be suitable for the areas in which they were planted. Mr. Sheffield stated that future plantings would consist of native plants. Mr. Sheffield stated the cost of cleaning the Northcrest Lake and repair of the fountain to be approximately \$15,000. He said this figure did not include the cost of joining the two sections of the lake. Options for joining the sections were discussed. Director Schneider stated he was opposed to utilizing culverts.

Director Schneider inquired about the status of the meter audit related to the reimbursement proposal made by the District to Northampton Maintenance Fund. Director Kirkpatrick stated he had discussed the matter with Mrs. Lisa June. She said she had contacted the NMF President, Ms. Shisha Van Horn, and was told that the NMF would be meeting to discuss the District's proposal, and Ms. Van Horn hoped to attend the next District meeting to discuss it.

Director Flood stated he had witnessed the lawn service for the NMF blowing yard clippings and pine needles into the storm drains. It was determined that Mrs. Lisa June would contact Chaparral Management to request that the lawn service refrain from doing so as this could cause street flooding.

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

OTHER MATTERS

Director Schneider inquired if Mr. Sheffield was aware of any news concerning the possible sale of the building owned by Absey Printing on Northcrest Drive. Mr. Sheffield said he had inquired and hoped to learn more before the next meeting.

Mr. Sheffield stated the juveniles involved in the vandalism at the Inway Recreation facility had formally been charged with the crime. He said he would be testifying, but it was currently unknown when that would be or what individuals were involved.

Director Kirkpatrick reminded the Directors of the monthly engineering/contractor's meeting at the new Water Plant planned for Wednesday, September 4, 2019 at 1:00 p.m.

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



Scott Kil

Secretary, Board of Directors