

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

February 3, 2014

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 February, 2014, 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
Bill Black	1st Vice President
W. Paul Schneider	2nd Vice President
Joyce Nelsen	Secretary
John A. Braden	Treasurer/Investment Officer

All members of the Board were present, thus constituting a quorum.

Also present was Mr. Jim Sheffield, the District’s General Manager.

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 comments from the public.

RECREATIONAL FACILITIES

Director Braden opened a discussion regarding increasing the user fees for the recreational facilities. Several dollar amounts were discussed and it was also suggested that the facilities be opened to homeowners that are not part of Northampton MUD, discussing the amount of fees to be charged, and in and out of district use. The Board then discussed the inclusion of the new D.R. Horton development on the east side of Gosling Road. It was noted that a development financing contract, signed by the Developer, excludes these homeowners from recreation facilities built and operated by Northampton MUD. It was stated that the Developer was given the opportunity to participate, but opted to build their own facilities. There

was no determination on whether to charge fees, increase fees, etc. and the Board will continue to monitor costs of operation to ensure the current fees are adequate.

GENERAL MANAGER'S REPORT

Mr. Sheffield reported the current floor at the Northampton Center was either failing or had already failed. He stated that hard use (chairs and tables), liquid spilled or cleaning materials used on the floor had caused the floor to warp and buckle. Mr. Sheffield suggested that the entire floor be replaced with a Pergo style vinyl flooring. He noted that the estimated cost of replacing 2,400 square feet of floor would be approximately \$10,000, stating that this type of floor would be easier to clean and would not be damaged by liquids.

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

Secretary, Board of Directors

(SEAL)