

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

April 7, 2014

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 7th day of April, 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 Ms. Debbie Gibson of McCall Gibson Swedlund Barfoot, PLLC, the District’s Auditor; Mr. Charlie Griffin and Mr. Steve Szymczak, 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

Mr. Szymczak, a resident of the District and a member of the Klein Independent School District Board, introduced himself and presented information regarding the growth of Klein Oak High School and other schools in the area. He also discussed proposed schools and schools opened within the preceding year. Mr. Szymczak stated his major interest is providing a paved path for the children to walk to the schools that serve Northampton and proposed constructing a path utilizing the esplanades currently on Northcrest Road. He also suggested paths be built on both sides of Northcrest Road close to the curb for walkers and runners. He acknowledged that the homeowners association would need to grant the necessary easements for such a path. Mr. Szymczak requested permission to canvas the neighborhood for any interest by the homeowners for the necessity of paths. The Board stated it was permissible for him to canvass the neighborhood, but discussed the need to also incorporate a funding source. Director Braden

stated there was a current balance in the park bond fund that may possibly be used for funding this project.

AUDIT REPORT

Debbie Gibson presented the District's Audit Report for the fiscal year ended December 31, 2013 for Board review and approval. Ms. Gibson reported that no significant problems were found, and she provided an unqualified opinion with respect to the District's financial position. Upon motion duly made and seconded, the Board voted unanimously to approve and authorize filing of the Audit Report for the fiscal year ended December 31, 2013 as presented. A copy of the final Audit Report will be included in the District's permanent records.

OTHER BUSINESS

It was noted that samples of flooring in a variety of textures and colors were available for selection for the replacement of the floor in the large meeting room. Upon motion duly made and seconded, the Board voted unanimously to accept a textured sample and color for the new floor.

Mr. Charles Griffin had a question regarding the North Harris County Regional Water Authority fees, stating he was informed the fees were a pass through fee charged by the water authority and then charged to the customers based on usage. Mr. Griffin questioned the accounting and reporting methods for these fees. A discussion ensued among the Board and they determined they would inquire with others on how this is handled by the Texas Commission on Environmental Quality. The Board explained the fees are per one thousand gallons and is measured at the well head, which includes all water used to flush fire hydrants, fight fires, and any leaks that may occur anywhere in the District.

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

Secretary, Board of Directors

(SEAL)