

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

July 6, 2015

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 6th day of July, 2015, 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
Vacant	Secretary
Roger A. Flood, III	Treasurer/Investment Officer

All members of the Board were present, with the exception of Director Thomas and Director Flood, thus constituting a quorum. Also present were Mr. Jim Sheffield, the District’s General Manager; Mr. Josh Lee, P.E., Ms. Sherry Grant and Mr. Chad Hall of Jones & Carter, Inc., the District’s Engineer; and two 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

A resident of the District reported to the Board there were not enough chairs at the Inway pool or the Northcrest pool. Mr. Sheffield stated six new chairs had been ordered for the Inway pool, and six additional chairs had been ordered for the Northcrest pool. The resident stated that the concrete at the pool is hot. She noted that approximately one year ago a rocket pool toy hit her in the face while she was swimming, and the lifeguard on duty did not come to help her. Mr. Sheffield requested the resident notify his office if an event like that occurs again.

DIRECTOR FORMS

It was noted that the Board voted at the June 15, 2015 meeting to approve the appointment of Robert Dowies to the Board of Directors to complete Director Nelsen’s

unexpired term. Mr. Dowies completed the Affidavit of Director, the Statement of Officer and the Oath of Office, copies of which are attached hereto as exhibits. Director Dowies participated in the remainder of the meeting.

RECONSTITUTION OF BOARD

The Board next discussed reconstituting the Board of Directors. Upon motion duly made and seconded, the Board voted unanimously to reconstitute the Board of Directors as follows:

E.C. Thomas	President
Bill Black	First Vice President
Paul Schneider	Second Vice President
Roger A. Flood, III	Treasurer/Investment Officer
Robert Dowies	Secretary

Upon motion duly made and seconded, the Board voted unanimously to authorize the Attorney to file the amended District Registration Form.

M-103 PEDESTRIAN CROSSING

A discussion ensued among the Board regarding the proposed M-103 pedestrian crossing. The Board authorized Director Black and Josh Lee to meet with the Harris County Flood Control District to discuss requirements for the proposed pedestrian structure.

AMENDMENT TO RECREATION AGREEMENT

Director Black informed the Board he provided usage and cost information to Doug Eibsen regarding the amendment to the Recreational Agreement with Oakmont Public Utility District as requested.

WATER FEATURE

Mr. Sheffield presented and reviewed with the Board two quotes he received from Hancock to convert the baby pools into splash pads and water features. He noted the quote for the Northcrest pool was \$43,000, and the quote for the Inway pool was \$18,000. Upon motion duly made and seconded, the Board voted unanimously to allocate Park Bond Funds in the amount of \$43,000 for the Northcrest pool and \$18,000 for the Inway pool modifications.

GIS SOFTWARE

Chad Hall next presented and reviewed with the Board the proposed GIS software. He explained the basics of how the GIS system works, and noted it can be utilized for the daily activities of operators. Upon motion duly made and seconded, the Board voted unanimously to approve setting up the GIS system for the District, at a cost of \$6,000 for installation and monthly maintenance in the amount of \$600.

PARK OPTIONS

Director Schneider presented and reviewed with the Board the proposed tree and landscaping plan for Inway Park.

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

Secretary, Board of Directors

(SEAL)