

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

September 8, 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 8th day of September, 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
Bob Dowies	Secretary
Roger A. Flood, III	Treasurer/Investment Officer

All members of the Board were present. 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 public comments.

GENERAL MANAGER’S REPORT

Jim Sheffield reported that the weight room building is in need of a new roof. He noted it has a temporary patch and is not leaking at this time. He also reported that the Northampton clubhouse may have foundation problems. Director Black stated he will investigate this issue and report his findings to the Board. Mr. Sheffield noted that the clubhouse is also in need of internal painting. He then presented a preliminary Facilities Usage Report, a copy of which is attached hereto as an exhibit. After review, the Board agreed that the report should be further developed over the coming year.

Mr. Sheffield next presented options for keeping motorized vehicles off the walking trails at Inway Park. After discussion, the Board agreed that further investigation of the options is necessary to determine which option would be the most effective, while also being affordable within the current budget.

OTHER MATTERS

Director Black discussed the Recreation Master Plan Cost Estimate, a copy of which is attached hereto as an exhibit, and the Board agreed that the District proceed with the tasks outlined in Phase 1A with one exception. The Board determined that line item 11(crushed concrete parking lot) would be flagged for further discussion by the Board.

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

Secretary, Board of Directors

(SEAL)