

OR

AGENDA
NORTHAMPTON MUNICIPAL UTILITY DISTRICT

1261404
03/14/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

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Notice is hereby given that the Board of Directors of Northampton Municipal Utility District of Harris County, Texas, will hold a regular meeting, open to the public, on **Monday, March 20, 2017 at 7:00 p.m.**, at the Northampton Center, 6012 Root Road, Spring, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters: ee

1. Pledge of Allegiance and invocation;
2. Comments from the public;
3. Approve minutes and official records of previous Board of Directors meetings;
4. Tax Assessor/Collector's report;
5. Bookkeeper's report, including authorize payment of the District's bills;
6. Operator's report, including:
 - (a) discuss budget breakdown of facility user fees;
 - (b) review Top 10 Water Users List;
 - (c) termination of services to delinquent accounts;
7. Engineer's report, including:
 - (a) Water Plant No. 3 design and easement status;
 - (b) status of 2017 Lift Station rehabilitation;
 - (c) authorize WWTP TPDES Permit renewal;
 - (d) status of Use of Surplus Funds Application for water meter replacements;
 - (e) status of feasibility study and annexation letter acknowledgement for 2.69 acre Gosling tract;
 - (f) status of Gosling Road widening project and utility relocation;
 - (g) approve pay estimates and change orders, approve easements, authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
8. Approve Amendment to Utility Development and Service Agreement with Klein Independent School District;
9. Status reports on pending developments, including:
 - (a) Hampton Creek (DR Horton);
 - (b) Stratton Woods (Partners in Building);
 - (c) Frenchak development (16 and 33 acre tracts);
 - (d) Dovershire Place (BLD Gosling);
 - (e) Inway Oaks Estates (MRE, LLC);
 - (f) SC Waterford Springs;

10. Status report on pending annexations, including AGG Box Solutions, LLC (1.613 acres);
11. Attorney's Report, including:
 - (a) discuss D. R. Horton detention pond maintenance and conveyance;
 - (b) status of discussions with Harris County Precinct 4 regarding storm and surface water issues;
12. General Manager's Report; and
13. Such other matters as may come before the Board.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED THIS 14th day of March, 2017.

NORTHAMPTON MUNICIPAL
UTILITY DISTRICT



John R. Wallace
Bacon & Wallace, L.L.P.
Attorneys for the District



Stephan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR 14 PM 2:40

FILED

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.