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01/25/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

AGENDA NORTHAMPTON MUNICIPAL UTILITY DISTRICT

Notice is hereby given that the Board of Directors of Northampton Municipal Utility District of Harris County, Texas, will hold a **special** meeting, open to the public, on **MONDAY, February 6, 2023 at 5:00 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:

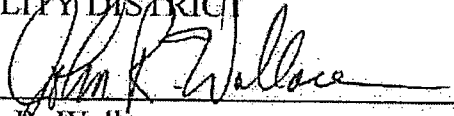
1. Approve minutes and official records of previous Board of Directors meetings;
2. Appoint and qualify new Director, including:
 - (a) administer Oath of Office, Statement of Officer, Affidavit of Director, and Conflict of Interest Disclosure Questionnaire;
 - (b) Reconstitute Board of Directors and authorize filing of Amended District Registration Form;
3. Consider matters related to sale of \$4,145,000 Defined Area Unlimited Tax Bonds, Series 2023, including:
 - (a) open bids and award sale of Bonds;
 - (b) adopt Order Authorizing Issuance of the Series 2023 Bonds;
 - (c) approve Official Statement;
 - (d) approve General Certificate and authorize execution of same;
 - (e) approve Rule 15C2-12 Certificate and authorize execution of same;
 - (f) approve Signature Identification and No-Litigation Certificate and authorize execution of same;
 - (g) approve and authorize execution of Paying Agent/Registrar Agreement;
 - (h) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds;
 - (i) authorize Attorney and Financial Advisor to do all things necessary to complete issuance and delivery of the Series 2023 Bonds;
 - (j) approve and authorize such other matters as may come before the Board;
4. Harris County Precinct 4 Constables to discuss criminal activity in District;
5. Review Buckson Landscape Architecture proposal and capital budget for the District's park plan and requirements for park bond election;
6. Review Quiddity Engineering Bond Authorization Report and capital budget for water, sewer, and drainage improvements;

7. Matters related to May 6, 2023 bond election, including:
 - (a) adopt Order Calling Bond Election;
 - (b) approve Joint Election Service Agreement with Harris County;
 - (c) authorize Attorney to do all things necessary to complete the Bond Election;
8. Adopt Amended Rate Order;
9. Matters related to Gosling Oaks 51-acre mixed use development:
 - (a) request to replat Water Plant No. 3 site as Unrestricted Reserve;
 - (b) Approve First Amendment to Development Financing Agreement with NTN Gosling, LLC;
 - (c) review Consent to Encroachment for storm sewer;
 - (d) Authorize advertisement for bids on mass grading and detention work;
10. Approve preliminary annexation documents for 9.0698 acre Gosling Oaks annexation, including:
 - (a) accept Petition for Addition of Land;
 - (b) approve Petition for Consent to Annex Land;
 - (c) adopt Order Adding Land Subject to Certain Conditions;
11. Review and approve Development and Service Agreement with ATMA at Auburn, LLC;
12. Discuss Falgoust Ventures Development Financing Agreement request;
13. General Manager's Report, including:
 - (a) discuss Northcrest pool renovations;
 - (b) status of Spring Gardens Nursery invoice payment;
 - (c) Inway Oaks Pond repair and Hampton Creek HOA correspondence;
14. Such other matters as may come before the Board.

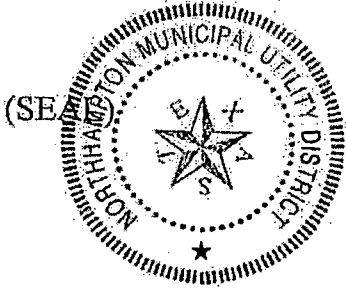
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.

EXECUTED THIS 25th day of January, 2023.

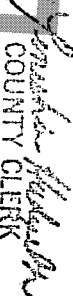
NORTHAMPTON MUNICIPAL
UTILITY DISTRICT



John R. Wallace
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Attorneys for the District



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COUNTY CLERK
HARRIS COUNTY TEXAS

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