

AGENDA NORTHAMPTON MUNICIPAL UTILITY DISTRICT

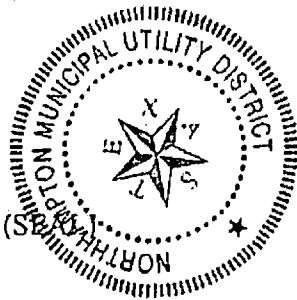
Notice is hereby given that the Board of Directors of Northampton Municipal Utility District of Harris County, Texas, will hold a special meeting, open to the public, on **MONDAY, MAY 23, 2022 at 5:00 p.m.**, at the Northampton Center, 6012 Root Road, Spring, Texas, within the boundaries of the District, for the purposes of considering and acting upon the following matters:

1. Pledge of Allegiance and invocation;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Matters relating to May 7, 2022 Director Election, including:
 - (a) accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - (b) administer Oaths of Office;
 - (c) approve Certificates of Election;
 - (d) reconstitute Board of Directors;
 - (e) authorize filing of amended District Registration Form;
4. Tax Assessor/Collector's report; including status of correction roll from HCAD on Defined Area accounts;
5. Operator's report, including termination of service to delinquent accounts;
6. Financial Advisor's Report, including:
 - (a) recommendation for sizing of final reimbursement Defined Area bond issue;
 - (b) discussions with Infinity Classic Homes (Inway Oaks) for reimbursement;
 - (c) discuss Cypresswood Development Reimbursement Analysis;
7. Engineer's report, including:
 - (a) status of Wastewater Treatment Plant Improvement Project;
 - (b) status of Creekview Lift Station Project;
 - (c) status of Water Plant No. 2 generator replacement;
 - (d) status of proposal for 2022 Sanitary Sewer Cleaning & Televising Project;
 - (e) status of HCFCD drainage channel issue near Creekview Lift Station;
 - (f) discuss Defined Area bond application for D.R. Horton;
 - (g) status of Gosling Regional Detention Pond and fencing (Ariza);
 - (h) status of Gosling Village 40.7-acre Commercial Development;
 - (i) status of request for utility service for 10.0-Acre Cotton Oak Estates development; approve Detention Maintenance Agreement;
 - (j) status of Water Well No. 1;
 - (k) discuss Klein ISD plan review of tennis court expansion;
 - (l) status of request for utility service for 10.0-acre tennis center redevelopment to single-family;
 - (m) discuss ATMA feasibility study request;
 - (n) approve pay estimates and change orders, approve easements;
 - (o) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;

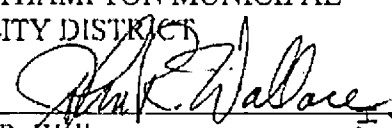
8. Accept conveyance of 0.0046 acre and 0.0006 acre Water Meter Easements from AE RED, LLC;
9. Bookkeeper's report, including authorize payments of the District's bills;
10. Detention Facilities maintenance report;
11. Approve employee retirement plan employee match letter;
12. General Manager's Report, including:
 - (a) status of negotiations regarding Swim Streamline Pool Use Agreement;
 - (b) status of "No Parking" signs at Food Truck Park;
 - (c) status of Creekview Lift Station fencing;
 - (d) status of tree giveaway by Trees for Houston;
13. Attorney's Report, including:
 - (a) approve Detention Maintenance Agreement with Cypressbrook Development;
 - (b) approve Detention Maintenance Agreement for Cotton Oaks Estates;
 - (c) discuss letters regarding commercial tenant plan approval;
 - (d) discuss letter to Willow Creek Golf Club;
 - (e) approve Abandonment of Sanitary Control Easement;
14. Comments from the public; and
15. 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 17th day of May, 2022.



NORTHAMPTON MUNICIPAL
UTILITY DISTRICT



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



JOSEPHINE PHILBIN
COUNTY CLERK
HARRIS COUNTY, TEXAS

2022 MAY 18 AM 8:17

FILED