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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 regular meeting, open to the public, on **MONDAY, July 15, 2024 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:

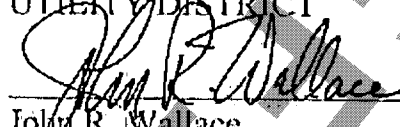
1. Pledge of Allegiance and invocation;
2. Approve minutes and official records of previous Board of Directors meetings;
3. Tax Assessor/Collector's report;
4. Operator's report including termination of service to delinquent accounts;
5. Engineer's report, including:
 - (a) Gosling Oaks East development status and detention pond construction update;
 - (b) status of Water Plant improvements project;
 - (c) status of Wastewater Treatment Plant expansion and rehabilitation;
 - (d) status of Bond Application Report No. 20;
 - (e) discuss sanitary sewer rehabilitation recommendations including inflow/infiltration study;
 - (f) discuss shared utilities to serve 5.09-acre medical office building development (TOPS) and 2.0-acre office and retail development;
 - (g) discuss Paragon Place development stormwater drainage and detention plans;
 - (h) Lead/Copper Rule revisions and Lead Service Line Inventory;
 - (i) status for Texas Pollution Discharge Elimination System Permit;
 - (j) consideration of Cotton Oaks Estates capacity request and feasibility study;
 - (k) reclaimed water system evaluation for Willow Creek Golf Club;
 - (l) approve pay estimates and change orders, approve easements;
 - (m) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;
6. Matters related to NTN Gosling Oaks Development, including:
 - (a) Development Financing Agreement for Gosling Oaks West development;
 - (b) approval of First Amendment to Amended and Restated NTN Gosling DFA;
 - (c) approval of NTN Gosling Encroachment Agreement for Water Plant access and replat;

- (d) approve drainage easements;
 - (e) approve Declaration of Temporary Access Easement;
 - (f) approve 1st Amendment to Declaration of Temporary Access Easement;
 - (g) approve Consent to Encroachments;
 - (h) approve Detention Access Easement;
7. Bookkeeper's report, including authorize payment of the District's bills;
 8. Detention Facilities maintenance report;
 9. General Manager's Report, including assess back door pickup by Best Trash;
 10. Approve Cost Sharing Agreement for Wastewater Treatment Plant Improvements with Oakmont PUD;
 11. Approve Third Amendment to Waste Disposal Contract with Oakmont PUD;
 12. Status of matters related to Ariza Gosling Apartments, including contested rates filing with Public Utility Commission of Texas;
 13. Attorney's Report;
 14. Comments from the public (3 minute maximum); and
 15. Such other matters as may come before the Board.

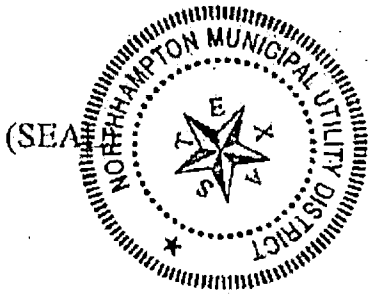
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 11th day of July, 2024.

NORTHAMPTON MUNICIPAL
UTILITY DISTRICT

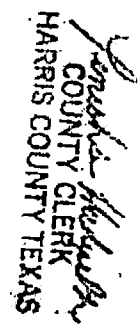


John R. Wallace
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District



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JENNIFER MCDANIEL
COUNTY CLERK
HARRIS COUNTY TEXAS

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