

**AMENDED 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, December 11, 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. 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. Review North Harris County Regional Water Authority fee surcharge amount;
6. Consider NTN Gosling request for Water Plant No. 3 access replat, construction of temporary access, and future reimbursement;
7. Consider NTN Gosling request for District consent to Collateral Assignment and Security Agreement with Prosperity Bank;
8. Engineer's report, including:
 - (a) status of Water Plant improvements project;
 - (b) status of Public Utility Extension to serve Rich's Carwash;
 - (c) status of Wastewater Treatment Plant expansion and rehabilitation;
 - (d) status of Bond Application Report No. 20;
 - (e) discuss shared utilities to serve 5.09-acre medical office building development (TOPS) and 2.0-acre office and retail development;
 - (f) discuss Creekview inflow/infiltration issues;
 - (g) authorize review of Paragon Place development stormwater drainage and detention plans;
 - (h) Lead/Copper Rule revisions and Lead Service Line Inventory;
 - (i) status of Gosling Oaks Detention project;
 - (j) status of 2023 Water Plant inspection;
 - (k) annexation request for 3.69-acre Gosling warehouse;
 - (l) annexation request for 29.34-acre Beach Volleyball Complex;
 - (m) status of Fire Station No. 72 plan review;
 - (n) approve pay estimates and change orders, approve easements;
 - (o) authorize advertisement for bids, and approve recommendation of award and contracts, as necessary;

9. Status of pending annexations:
 - (a) HPR Wash, LLC (Rich's Carwash) 0.9115 acre;
 - (b) USPI 5.09 acre medical use development;
 - (c) ASRR Jake Elmore 2 acre tract;
10. Bookkeeper's report, including:
 - (a) authorize payment of the District's bills;
 - (b) status of developer deposits and accounting;
 - (c) status of insurance payment of PUC litigation counsel invoices;
 - (d) adopt operating budget for FYE 2024;
11. Engage Auditor to prepare FYE 2023 Audit Report;
12. Detention Facilities maintenance report;
13. General Manager's Report, including:
 - (a) discuss bond calendar and event dates;
 - (b) discuss endpoint problems with Badger Smart Meters;
 - (c) review Regional Water Authority fee surcharge amount;
 - (d) discuss weight room expansion;
 - (e) discuss tree removal at Hampton Creek;
 - (f) discuss pool diving boards and drains;
14. Status of matters related to Ariza Gosling Apartments, including contested rates filing with Public Utility Commission of Texas and demands by Cypressbrook Gosling, LP;
15. Attorney's Report;
16. Consider 2024 contract amendments for consultants;
17. Review and approve 2024 meeting calendar;
18. Comments from the public (3 minute maximum); and
19. Such other matters as may come before the Board.

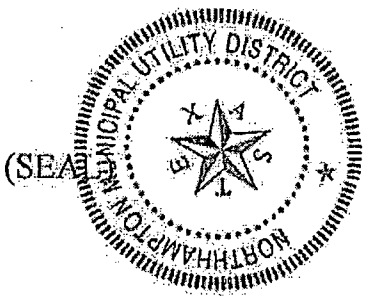
If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open 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 7th day of December 2023.

NORTHAMPTON MUNICIPAL
UTILITY DISTRICT



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



FILED

2023 DEC - 7 PM 12: 37


Pamela H. Philbin
COUNTY CLERK
HARRIS COUNTY TEXAS

COPY

OFFICIAL