

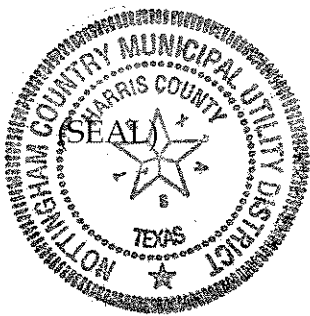
NOTICE OF MEETING

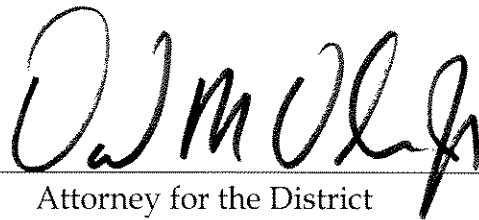
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting, on Monday, July 21, 2008, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Update on West Harris County Regional Water Authority and surface water issues.
4. Report on Material Event Notice for Bond Insurance Downgrade.
5. Approve bookkeeper's report, including payment of District's bills, review of investments, and approve attendance at conferences or meetings.
6. Discuss budget for fiscal year ending September 30, 2009.
7. Approve Depository Pledge Agreement with Compass Bank and Letter of Credit Agreement.
8. Approve tax assessor/collector's report, including payment of bills and requests for waivers of penalties and interest.
9. Approve Depository Pledge Agreement with Wells Fargo Bank Texas, N.A.
10. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
11. Approve operator's report, including the following:
 - a. Customer correspondence.
 - b. Conduct hearing on termination of water service.
 - c. Update on iron testing.
 - d. Update on meter replacement program.
 - e. Additional operating items.
12. Approve Engineer's report, and capital improvements, including the following:
 - a. Proposed wastewater treatment plant improvements.
 - b. Wastewater treatment plant permit renewal application.
 - c. Water Plant Improvements Project, including approve pay estimates, time extensions, and change orders, receive update on SCADA modifications, and proposal for transferring data via the Internet.
 - d. Repair of well no. 2, including coating of pipe.
 - e. Proposal for design of water well no. 3.
 - f. Greenbelt Park.
 - g. Maintenance items schedule.
 - h. GIS based mapping and database system.
 - i. Closed circuit televised survey.
 - j. Proposal for security review of the District's water treatment and wastewater treatment plants.

- k. Update on Phase I energy evaluation, energy pilot program, and Texas Energy Policy Seminar.
- l. Additional engineering items.
- 13. Status report on the Greenbelt Park and authorize appropriate action, including:
 - a. Adopt park maintenance policy and consider hiring park maintenance supervisor.
 - b. Discuss dedication monument.
- 14. Storm Water Inlet Marking Program.
- 15. Update on Association of Water Board Directors.
- 16. Such other matters as may come before the Board.





Attorney for the District