

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, March 15, 2010, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. West Harris County Regional Water Authority and surface water issues.
4. Financial and bookkeeping matters, including payment of bills, review of investments, and approve attendance at conferences or meetings.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
6. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
7. Approve Annual Report and authorize filing of same with appropriate information depositories in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Operation of District facilities, billings, repairs and maintenance, including:
 - a. Customer correspondence.
 - b. Hearing on termination of water service to delinquent customers and authorize termination of service.
 - c. Update on iron testing.
 - d. Update on meter replacement program.
 - e. Order Adopting Amended and Restated Drought Contingency Plan.
9. Engineering matters and capital improvement projects, including:
 - a. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for the installation of a standby generator for water well no. 1.
 - b. Repair of iron filter for water plant no. 1.
 - c. Water well no. 2 painting project.
 - d. Proposed water well no. 3, including site location options, permitting, and well collection line route identification.
 - e. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for construction of equipment improvements and control modifications for energy cost savings at the water treatment plant, and installation of new analog controls on the hydro-pneumatic tank.

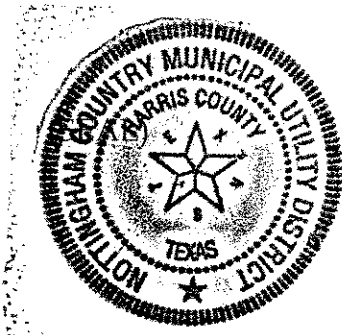
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- f. Proposal for GIS mapping of water distribution system.
 - g. Wastewater treatment plant improvements:
 - i. Design of 2009 improvements.
 - ii. Pilot study for nutrient removal system.
 - h. Design of administrative building.
 - i. Approve pay estimates, time extensions, change orders, and final acceptance, as appropriate, for construction of equipment improvements and control modifications for energy cost savings at the wastewater treatment plant:
 - i. Installation of valve and interrupt circuits and devices.
 - ii. Installation of submersible lift pump, controls and electrical power supply.
 - iii. Installation of analog level sensor, programmable logic controller, and utility power supply interrupt.
 - j. Closed circuit televised survey of Phase II sanitary sewers, including engineering proposal for construction phase services, operator proposal for repairs, and proposal for landscape related repairs.
 - k. GIS based mapping and database system for the sanitary sewer system.
 - l. Greenbelt Park.
 - m. Security system for the District's facilities.
 - n. Receive update regarding Emergency Preparedness Plan.
 - o. Proposals for rehabilitation of District facilities and engineering work.
- 10. Regional Water Group.
 - 11. The Greenbelt Park.
 - 12. Public Power Pool Technical Committee meeting.
 - 13. Association of Water Board Directors.
 - 14. In-district meeting schedule.



Attorney for the District



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