

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, August 16, 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 approval of attendance at the conference on Capacity Management Operations and Maintenance of Sanitary Sewer Systems, and any other conferences or meetings, if any.
5. Budget for fiscal year end September 30, 2011.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
7. Discuss 2010 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise and adopt Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
10. Engage company to conduct arbitrage rebate study for Series 1996 Bonds.
11. 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.
 - f. Adopt Amended Rate Order.
12. Engineering matters and capital improvement projects, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and approve award of contract, approve pay estimates, time extensions and change orders and final acceptance, as appropriate, for the following:
 - a. Generator procedures.

- b. Installation of emergency power for water well no. 1.
 - c. Water plant inspection.
 - d. Repair of iron filters for water plant no. 1.
 - e. Proposed water well no. 3, including site location options, permitting, and well collection line route acquisition.
 - f. Water treatment plant energy savings improvements.
 - g. Engineering proposal for design of fuel tanks for the District's water and wastewater treatment plants.
 - h. Interconnect options with Mason Creek Utility District and Cinco Municipal Utility District No. 1.
 - i. GIS mapping of water distribution system.
 - j. Design of wastewater treatment plant improvements, including flow meter data logging.
 - k. Wastewater treatment plant energy savings improvements.
 - l. Phase II Sanitary Sewer Rehabilitation Program.
 - m. Phase III Sanitary Sewer Rehabilitation Program.
 - n. GIS based mapping and database system for the sanitary sewer system.
 - o. Greenbelt Park.
 - p. Security and SCADA systems for the District's facilities.
 - q. Proposals for rehabilitation of District facilities and engineering work.
- 13. The Greenbelt Park.
 - 14. Public Power Pool Technical Committee meeting.
 - 15. Association of Water Board Directors, including authorize attendance at winter conference.



Owmoles

Attorney for the District

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.