

NOTICE OF MEETING

NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

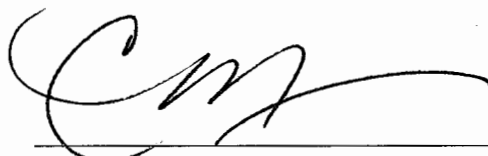
The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting on Monday, February 17, 2020, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Minutes of prior meetings.
3. West Harris County Regional Water Authority matters.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Discuss American Water Works Association membership and authorize attendance at International Smart Water Symposium in Austin, Texas.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Discuss America's Water Infrastructure Act of 2018.
10. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
 - a. customer correspondence;
 - b. sanitary sewer rehabilitation, Phase 3; and
 - c. hearing on termination of water service to delinquent customers and authorize termination of service.
11. 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. Water Plant and Well No. 1 flood mitigation;
 - b. wastewater treatment plant improvements;
 - c. sanitary sewer rehabilitation program;
 - d. District Capital Improvement Plan Budget update;
 - e. development of Geographic Information System;

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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. proposals for rehabilitation of District facilities and engineering work;
 - g. development in the District;
 - h. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
 - i. detention pond maintenance matters, including Maintenance Agreement with Kelliwood Lakes Homeowners Association; and
 - j. update on facility assessment to evaluate implementation of flood mitigation measures, repairs, and improvements at District facilities, including:
 - i. WWTP flood mitigation;
 - ii. Well No. 2 flood mitigation;
 - iii. Well No. 3 flood mitigation; and
 - iv. Offsite Lift Station flood mitigation.
12. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
13. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including proposals for additional work and Park Use Agreements.
14. Power contract matters, including report on Public Power Pool Technical Committee.
15. Emergency notification system matters.
16. District technology and information management matters.
17. Discuss website matters, including content updates.
18. Meeting schedule.



Attorney for the District



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