

## 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 16, 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. 2020 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
4. West Harris County Regional Water Authority matters.
5. Financial and bookkeeping matters, including payment of bills, review of investments, and future transition of bookkeeping services.
6. Authorize filing of the audit in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
9. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
  - a. customer correspondence;
  - b. sanitary sewer rehabilitation and televising;
  - c. hearing on termination of water service to delinquent customers and authorize termination of service; and
  - d. conduct Annual Review of Drought Contingency Plan.
10. 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;
  - f. proposals for rehabilitation of District facilities and engineering work;
  - g. development in the District;

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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.

- 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.
- 11. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including proposals for additional work and Park Use Agreements.
- 12. Power contract matters, including report on Public Power Pool Technical Committee.
- 13. Emergency notification system matters.
- 14. District technology and information management matters.
- 15. Discuss website matters, including content updates.
- 16. Memorandum regarding preparation for potential effects of COVID-19 and adopt Resolution Regarding Delegation of Authority Due to an Emergency.
- 17. Meeting schedule.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE NOTTINGHAM COUNTRY**

La Junta Directiva del Distrito de Servicios Públicos Municipales de Nottingham Country llevará a cabo una asamblea ordinaria el lunes 16 de marzo de 2020 a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Brazos, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2020, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ QUẬN NOTTINGHAM COUNTRY

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Quận Nottingham Country sẽ tổ chức một cuộc họp thường kỳ vào Thứ Hai, ngày 16 tháng Ba, 2020, lúc 11 giờ 30 sáng, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

3. Cuộc Bầu Cử Giám Đốc 2020, bao gồm:
  - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vu.

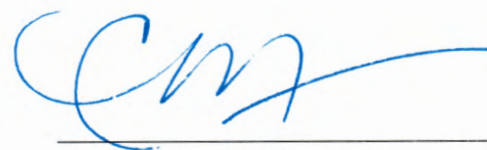
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### 會議通知

#### NOTTINGHAM 郡市政公用事業區

Nottingham 郡市政公用事業區董事會將於 2020 年 3 月 16 日 (週一) 上午 11:30, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Brazos Room) 召開例會, 討論並在適當時執行以下事項:

3. 2020 年董事選舉, 包括:
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師



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