

MINUTES
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

October 9, 2020

The Board of Directors (the "Board") of Nottingham Country Municipal Utility District (the "District") met in special session, by teleconference, with access available by telephone to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020 (the "Disaster Declaration"), on the 9th day of October, 2020, and the roll was called of the members of the Board being present by telephone:

Ronald E. Hudson	President
Vaughan Brown	Vice President
Alan Wiggins	Secretary
Wade K. Skelton	Assistant Vice President
Dennis Moon	Assistant Secretary

and all of the above were present except Directors Skelton and Moon, thus constituting a quorum.

Also attending the teleconference were Michelle McClintock of Municipal Accounts & Consulting, L.P.; Teague Harris of IDS Engineering Group ("IDS"); and Christina Miller of Allen Boone Humphries Robinson LLP.

Ms. Miller reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.districtdirectory.org/agendapackets/ncmud.

PUBLIC COMMENT

Director Hudson offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Hudson moved to the next agenda item.

WATER PLANT AND WELL NO. 1 FLOOD MITIGATION PROJECT CHANGE ORDERS

Mr. Harris presented and reviewed the Water Plant and Well No. 1 Flood Mitigation Construction Status Report (the "Report"), a copy of which is attached.

Mr. Harris updated the Board regarding construction of the Water Plant and Well No. 1 Flood Mitigation project and reviewed and recommended approval of an amended Change Order No. 3 to the contract with W.W. Payton Corporation ("Payton"), for four

items, including: (1) modifications to the pump building; (2) well cleaning items including wire brushing, removing fill, re-televising the well, and well chlorination; (3) well rehabilitation including rebuilding the pump and replacing certain column pipe assemblies; and (4) adding an additional 110 days to the contract time completion to increase the contract in the amount of \$72,188.00. Mr. Harris clarified that the modifications to the pump building were a zero-cost change order item. Mr. Harris indicated that Change Order No. 3 is intended to supersede and replace the previously approved Change Order No. 3 in its entirety.

Discussion ensued regarding routine well maintenance. Mr. Harris stated that wells are typically pulled and inspected every ten years. He explained that Payton proposed certain well cleaning items in conjunction with the Water Plant and Well No. 1 Flood Mitigation project.

After review and discussion, the Board determined that Change Order No. 3 is beneficial to the District. At the completion of the review and discussion, Director Brown moved to approve the amended Change Order No. 3 in the amount of \$72,188.00 as an increase to the contract with Payton, as well as to replace previously approved Change Order No. 3 in its entirety, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation. Director Wiggins seconded the motion, which passed by unanimous vote.

There being no further business to come before the Board, the meeting was adjourned.



/s/ Alan Wiggins
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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