

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, July 19, 2021, at 11:30 a.m., **at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas**, with supplemental access via teleconference* at (877) 873-8017, Access Code: 1107286, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Minutes of prior meetings.
3. Updates from District Committees.
4. West Harris County Regional Water Authority matters.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. approve depository pledge agreements and related account agreements.
7. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest;
 - b. approve depository pledge agreements and related account agreements; and
 - c. authorize Tax Tech, Inc. to close the account at Wells Fargo and open a new tax account at Allegiance Bank.
8. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
 - a. customer correspondence; and
 - b. hearing on termination of water service to delinquent customers and authorize termination of service.
9. 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, including Resolution Declaring Surplus Property;
 - 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, including storm water channel improvements;
 - 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; and
 - i. 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.
10. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including:
- a. proposals for additional work;
 - b. Park Use Agreements;
 - c. long-term park and recreational facility planning matters; and
 - d. adopt Amended Order Establishing Park Rules.
11. Power contract matters, including report on Public Power Pool Technical Committee and update on billing dispute.
12. Emergency notification system matters.
13. District technology and information management matters.
14. Discuss website matters, including content updates.
15. Attorney's report, including report regarding legislative matters.



Christina L. Miller

Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the Board will provide supplemental access to this meeting by telephone conference call consistent with the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting either in person or telephonically. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/ncmud>.**