

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, September 20, 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*, 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. Engage auditor to conduct audit for fiscal year end September 30, 2021.
5. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - d. adopt budget for fiscal year end September 30, 2022.
6. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest; and
 - b. discuss 2021 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Adopt Resolution Nominating Candidate for Board of Directors Election for Harris County Appraisal District.
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;
 - 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. request for proposals and service agreement for ongoing park maintenance;
 - b. proposals for additional work;
 - c. Park Use Agreements;
 - d. long-term park and recreational facility planning matters;
 - e. Greenbelt Park Trail Lighting Replacement Project;
 - f. Willow Fork Drainage District Interlocal Agreement for trail underpass; and
 - g. Amended Order Establishing Park Rules.
 11. Power contract matters, including report on Public Power Pool Technical Committee.
 12. Emergency notification system matters.
 13. District technology and information management matters, including discontinuation of District's SharePoint site.
 14. Discuss website matters, including content updates.



Christina L. Miller

Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (877) 873-8017, Access Code: 1107286.**