

MINUTES
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

December 6, 2021

The Board of Directors (the "Board") of Nottingham Country Municipal Utility District (the "District") met in special session, open to the public, on the 6th day of December, 2021, at The Golf Club at Cinco Ranch, 23030 Cinco Ranch Boulevard, Katy, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

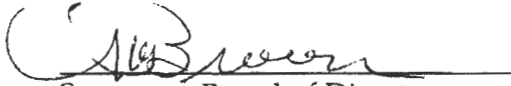
Ronald E. Hudson	President
Vaughan Brown	Vice President
Alan Wiggins	Secretary
Wade K. Skelton	Assistant Vice President
Dennis Moon	Assistant Secretary

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

The Board attended a Town Hall Meeting held by the Willow Fork Drainage District for proposed flood storage improvements and community park projects within the Barker Reservoir.

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




Secretary, Board of Directors
VICE PRESIDENT
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