

MINUTES  
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

October 19, 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 19<sup>th</sup> day of October, 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 stakeholder information session held by the Willow Fork Drainage District ("WFDD") for proposed flood storage improvements and community park projects within the Barker Reservoir. A copy of the WFDD brochure regarding the proposed improvements and projects is attached.

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

  
Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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