

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, January 17, 2022, at 11:30 a.m., at Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, 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, including:
 - a. approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
 - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 2.
4. Approve audit for fiscal year end September 30, 2021.
5. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Renewal of District's insurance policies.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
9. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
 - a. customer correspondence;
 - b. hearing on termination of water service to delinquent customers and authorize termination of service; and
 - c. adopt Amended Rate Order.
10. 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;

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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.
11. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including:
 - a. landscaping and maintenance report;
 - b. proposals for additional work;
 - c. Park Use Agreements;
 - d. long-term park and recreational facility planning matters; and
 - e. Greenbelt Park Trail Lighting Replacement Project.
 12. Power contract matters, including report on Public Power Pool Technical Committee.
 13. Emergency notification system matters.
 14. District technology and information management matters, including annual cybersecurity training.
 15. Discuss website matters, including content updates.
 16. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Harris County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
 17. Meeting planning matters.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE NOTTINGHAM COUNTRY

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La Junta Directiva del Distrito de Servicios Públicos Municipales de Nottingham Country llevará a cabo una asamblea ordinaria el lunes 17 de enero de 2022 a las 11:30 a.m., en Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, Texas*, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

16. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Harris;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ QUẬN NOTTINGHAM COUNTRY

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Quận Nottingham Country sẽ tổ chức một cuộc họp thường kỳ vào Thứ Hai, ngày 17 tháng Một, 2020, lúc 11 giờ 30 sáng, tại văn phòng của Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, Texas*, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

16. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris;
 - d. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - e. cho phép Thông Báo Cuộc Bầu Cử.

會議通知

NOTTINGHAM 郡市政公用事業區

Nottingham 郡市政公用事業區董事會將於 2022 年 1 月 17 日 (週一) 上午 11:30, 在 Parklake Village Homeowners Association Clubhouse 辦公室 (地址: 19818 Almond Park, Katy, Texas*) 召開例會, 討論並在適當時執行以下事項:

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16. 2022 年董事選舉，包括
- a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 授權與 Harris 郡簽署選舉服務合約；
 - d. 採納關於舉行董事選舉的命令；以及
 - e. 授權發佈選舉通知。



Christina L. Miller

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

***The Board will conduct an in-person meeting at its physical meeting location. To provide additional public access, 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.**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (877) 873-8017, Código de acceso: 1107286.**

***Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (877) 873-8017, Mã Truy Cập: 1107286.**

***董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是(877) 873-8017，訪問代碼：1107286。**