

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, April 18, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos 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. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
6. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
 - a. customer correspondence;
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - c. hearing on termination of water service to delinquent customers and authorize termination of service.
7. 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

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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.

- 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.
8. 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.
 9. Discuss Willow Fork Drainage District flood storage improvement and community park project within Barker Reservoir.
 10. Power contract matters, including:
 - a. report on Public Power Pool Technical Committee; and
 - b. update regarding Public Power Pool contract negotiations.
 11. Emergency notification system matters.
 12. District technology and information management matters, including annual cybersecurity training.
 13. Discuss website matters, including content updates.
 14. Meeting planning matters.

Christina L. Miller

Attorney for the District

