

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, March 21, 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. Receive presentation regarding Willow Fork Drainage District stakeholder information for flood storage improvement and community park project within Barker Reservoir.
5. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
 - a. customer correspondence;
 - b. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - c. conduct Annual Review of Drought Contingency Plan; and
 - d. hearing on termination of water service to delinquent customers and authorize termination of service.
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;
 - d. District Capital Improvement Plan Budget update;
 - e. development of Geographic Information System;

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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.

- 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. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
 12. 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.
 13. Power contract matters, including:
 - a. report on Public Power Pool Technical Committee; and
 - b. update regarding Public Power Pool contract negotiations.
 14. Emergency notification system matters.
 15. District technology and information management matters, including annual cybersecurity training.
 16. Discuss website matters, including content updates.
 17. Meeting planning matters.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE NOTTINGHAM COUNTRY

La Junta Directiva del Distrito de Servicios Públicos Municipales de Nottingham Country llevará a cabo una asamblea ordinaria el lunes 21 de marzo de 2022 a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Brazos, Houston, Texas*, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

5. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargosa los Candidatos Sin Oponentes; y

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 Nối sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại nhà niềm họp thời teacua Ban Giám Nối. Với các mức ñoalaý lan hiện tại của trường hợp khẩn cấp ñại dịch vi-rút COVID-19, Ban Giám Nối cung cấp một phương tiện hỗ trợ la tủy chon tham gia qua ñien thoai cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Nối. Số ñien thoai la (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。