

NOTICE OF MEETING

NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting on Wednesday, May 18, 2022, at 12:00 p.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. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. West Harris County Regional Water Authority matters.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
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. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality; and
 - c. annual inspection for system-wide leak detection.
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;
 - f. proposals for rehabilitation of District facilities and engineering work, including storm water channel improvements;
 - g. development in the District;

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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.

- 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. Discuss Willow Fork Drainage District flood storage improvement and community park project within Barker Reservoir.
- 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. Discuss cybersecurity matters.
- 18. 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 miércoles 18 de mayo de 2022 a las 12:00 p.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:

- 3. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

THÔNG BÁO HỌP

CÔNG QUAN TIỀN ÍCH THÀNH PHỐ QUẬN NOTTINGHAM COUNTRY

Ban Giám Đốc của Công Quan Tiền Ích Thành Phố Quận Nottingham Country sẽ tổ chức một cuộc họp thông qua video, ngày 18 tháng Năm, 2022, lúc 12 giờ trưa, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, để thảo luận và trong trường hợp cần thiết tiến hành các nội dung sau:

3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. phê chuẩn và phân phối Các Giấy Chứng Nhận Bầu Cử và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

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 5 月 18 日 (週三) 上午 12:00, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

3. 2022 年董事選舉, 包括:
 - a. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明和就職宣誓。



Christina L. Miller

Attorney for the District
Abogado del Distrito
Luật sư đại diện Công Quan
管理區律師