

MINUTES  
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

October 25, 2022

The Board of Directors (the "Board") of Nottingham Country Municipal Utility District (the "District") met in special session, open to the public, on the 25<sup>th</sup> day of October, 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, 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 Moon, thus constituting a quorum.

Also attending the meeting were Teague Harris of IDS Engineering Group ("IDS"); and Christina Miller, Duggan Baker, and Whitney Cataldo of Allen Boone Humphries Robinson LLP ("ABHR").

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO SEEK THE ADVICE OF ITS ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR TO SEEK AND RECEIVE LEGAL ADVICE BY THE DISTRICT'S ATTORNEY

The Board convened in executive session at 2:03 p.m.

Director Hudson joined the meeting at 2:04 p.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION OR THE LEGAL ADVICE BY THE DISTRICT'S ATTORNEY

The Board reconvened in open session at 2:28 p.m. Director Brown moved to (1) authorize ABHR to draft and submit a maintenance bond letter to W.W. Payton Corporation regarding the repair and/or replacement of four Pentair pump assemblies and the issuance of a new one-year warranty related to the same, subject to finalization by ABHR and IDS; and (2) authorize IDS to send a letter to Pentair regarding equipment, materials, and customer service. Director Skelton seconded the motion, which passed unanimously.

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



  
Secretary, Board of Directors