

MINUTES
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

May 5, 2023

The Board of Directors (the "Board") of Nottingham Country Municipal Utility District (the "District") met in special session, open to the public, on the 5th day of May, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, 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 Skelton, thus constituting a quorum.

Also attending the meeting in person Vernon Webb of IDS Engineering Group ("IDS"); Stephanie Lee of KGA/DeForest Design ("KGA"); and Christina Miller, Duggan Baker, and Caroline Jones of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Director Brown offered any members of the public attending the meeting the opportunity to make a public comment. There being no members of the public requesting to make public comment, Director Brown moved to the next agenda item.

DISCUSS HARRIS COUNTY PRECINCT 4 PLACES 4 PEOPLE: 2023 CALL FOR PROJECTS

Mr. Baker and Mrs. Miller reviewed Harris County Precinct 4's (the "County") Places 4 People: 2023 Call for Projects and discussed the District's opportunities to apply for (each such application, a "Project Funding Application") and obtain an award of funds from the County in an amount equal to as much as 60% of project costs for certain categories of capital improvement and maintenance projects, as more fully described in the Project Funding Application guidelines, a copy of which is attached.

The Board discussed potential District park and engineering projects for submission in Project Funding Applications to the County with Ms. Lee and Mr. Webb. After further discussion, the Board concurred to submit applications to the County for the following projects: (1) a District-wide trail improvement project (the "Trail

Improvement Project”) and (2) a project to elevate electrical and mechanical equipment associated with District Well No. 3 above Hurricane Harvey flood levels (the “Well Mitigation Project”), each as discussed.

Ms. Lee presented and reviewed a proposal for the landscape architect services preparing a Project Funding Application for the Trail Improvement Project in the amount of \$2,400.00.

Following review and discussion, Director Wiggins moved to (1) approve KGA’s proposal for landscape architecture services in the amount of \$2,400.00; and (2) authorize ABHR, IDS and KGA to proceed with preparing Project Funding Applications for the Trail Improvement Project and the Well Mitigation Project, respectively. Director Moon seconded the motion, which passed unanimously.

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



Alan Wiggins
Secretary, Board of Directors