

## 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, January 29, 2024, 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, including approve Completion and Submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
4. Approve audit for fiscal year end September 30, 2023.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Renewal of District's insurance policies.
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; and
  - b. update on system-wide leak detection inspection.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. 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;
  - b. wastewater treatment plant improvements, including driveway 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,

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- including storm water channel improvements;
  - g. development in the District;
  - h. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
  - 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;
  - j. update on Harris County Precinct No. 4 roadway and trail improvement projects and associated Interlocal Agreements;
  - k. discuss renewal of interconnect agreements with Memorial Municipal Utility District and Harris County Municipal Utility District No. 81 and authorize appropriate actions related thereto; and
  - l. security monitoring equipment at all plant and well sites.
12. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including:
- a. landscape maintenance report;
  - b. proposals for additional work;
  - c. Park Use Agreements;
  - d. long-term park and recreational facility planning matters;
  - e. landscape architect's report; and
  - f. update on trails project and coordination with Harris County Precinct 4 as part of its Places 4 People: 2023 Call for Projects program, and authorize appropriate actions related thereto.
13. Power contract matters, including:
- a. report on Public Power Pool Technical Committee; and
  - b. update regarding Public Power Pool contract, if applicable.
14. Emergency notification system matters.
15. District technology and information management matters, including cybersecurity training.
16. Discuss website matters, including content updates.
17. 2024 Directors Election, including:
- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. consider use of electronic voting system and authorize notice of exemption;
  - d. set pay for election officials;
  - e. adopt Order Calling Directors Election; and

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- f. authorize Notice of Election.
18. Meeting planning matters.

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## 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 29 de enero de 2024 a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Salón Brazos, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 17. Elección de Directores de 2024, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
  - d. establecer el pago de los funcionarios electorales;
  - e. adoptar una Orden Para Convocar una Elección de Directores; y
  - f. autorizar el Aviso de Elección.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ QUẬN NOTTINGHAM COUNTRY

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Quận Nottingham Country sẽ tổ chức một cuộc họp thường kỳ vào Thứ Hai, ngày 29 tháng Một, 2024, lúc 11 giờ 30 sáng, 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 có thể, tiến hành các nội dung sau:

- 17. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2024;
  - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
  - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;

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- d. Quy định mức lương của các viên chức bầu cử;
- e. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
- f. phê chuẩn Thông Báo Bầu Cử.

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### 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 2024 年 1 月 29 日 (週一) 上午 11:30, 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:

- 17. 2024 年董事選舉, 包括
  - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議;
  - b. 授權發佈「申請選票席位截止日期通知」;
  - c. 考慮使用電子投票系統並授權發佈豁免通知;
  - d. 設定選舉官員的薪資;
  - e. 採納關於舉行董事選舉的命令; 以及
  - f. 授權發佈選舉通知。



(SEAL)  
(SELLO)  
(CON DẤU)  
(印章)

Attorney for the District  
Abogado para el Distrito  
Luật sư đại diện Cơ Quan  
管理區律師

*Nottingham Country Municipal Utility District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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