

## 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 18, 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.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
6. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
  - a. customer correspondence;
  - b. update on system-wide leak detection inspection;
  - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - d. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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, including water tank inspection;
  - g. development in the District;

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- 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; and
    - iii. Well No. 3 flood mitigation;
  - j. update on Harris County Precinct No. 4 roadway improvement project and associated Interlocal Agreement and arborist proposals; and
  - k. review Emergency Preparedness Plan and authorize filing of updates, if necessary.
9. 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.
10. Power contract matters, including:
- a. report on Public Power Pool Technical Committee; and
  - b. update regarding Public Power Pool contract, if applicable.
11. Emergency notification system matters.
12. District technology and information management matters, including cybersecurity training.
13. Discuss website matters.
14. 2024 Directors Election, including:
- a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
15. Meeting planning matters.

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## AVISO DE ASAMBLEA

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## 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 18 de marzo 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:

14. Elección de Directores de 2024, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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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 18 tháng Ba, 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:

14. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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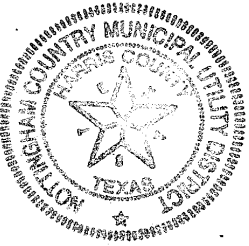
### 會議通知

#### NOTTINGHAM 郡市政公用事業區

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Nottingham 郡市政公用事業區董事會將於 2024 年 3 月 18 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：

14. 2024 年董事選舉，包括
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



(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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