

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, May 20, 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. 2024 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. Open Meetings Act and Public Information Act Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. West Harris County Regional Water Authority matters.
9. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
11. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
 - a. customer correspondence;
 - b. update on system-wide leak detection inspection; and
 - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. 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. wastewater treatment plant improvements, including driveway improvements;
 - b. sanitary sewer rehabilitation program;

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.

- c. District Capital Improvement Plan Budget update;
 - d. development of Geographic Information System;
 - e. proposals for rehabilitation of District facilities and engineering work, including water tank inspection;
 - f. development in the District;
 - g. deeds, easements, consents to encroachment, requests for service, or utility commitment letters;
 - h. 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; and
 - i. update on Harris County Precinct No. 4 roadway improvement project and associated Interlocal Agreement and arborist proposals.
14. 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.
15. Power contract matters, including:
- a. report on Public Power Pool Technical Committee; and
 - b. update regarding Public Power Pool contract, if applicable.
16. Emergency notification system matters.
17. District technology and information management matters, including cybersecurity training.
18. Discuss website matters.
19. 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 lunes 20 de mayo 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:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.

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 20 tháng Năm, 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:

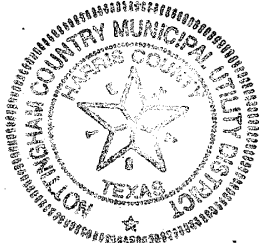
3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. phê chuẩn và phân phối Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc và Tuyên Thệ Nhậm Chức.

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 2024 年 5 月 20 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：

3. 2024 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。



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

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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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