

MINUTES
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

July 19, 2024

The Board of Directors (the “Board”) of Nottingham Country Municipal Utility District (the “District”) met in special session, open to the public, on the 19th day of July, 2024, at the Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, Texas, inside 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
Stan Motyka	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Stephanie Lee of KGA/DeForest Design, LLC (“KGA”); and Christina Miller of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

Director Hudson offered any members of the public attending the meeting the opportunity to make public comments. There being no members of the public wishing to speak, Director Hudson then moved to the next agenda item.

GREENBELT PARK PAVILION AND PLAYGROUND AMENITY ENHANCEMENTS

Ms. Lee presented and reviewed Pavilion and Playground Amenity Enhancements concepts (the “Enhancements”) for Greenbelt Park, a copy of which is attached. Discussion ensued, and the Board provided the following direction to refine plans for future review:

- Conceptual Plan B site layout with the pavilion placement between Cobble Springs and the proposed playground structure;
- KGA to specify blues and greens for the color for the shade canopy;
- Shade canopy to be triangle sail style;
- Playground surfacing preference is (i) rubber pour in place; or (ii) or pathways with pour in place for ease of mobility, then remainder fiber mulch. KGA to provide pricing for each option;
- Pavilion to have security light and electrical outlets; no additional site lighting is needed;
- Playground design will focus on inclusive play for all abilities;

- Design will incorporate a five-to-twelve-year age play structure and a two-to-five-year age play structure;
- Stand-alone motion elements will be included in the design;
- Swing elements to include freedom swing, double person swing, belt and bucket swing;
- Drinking fountain, benches, trash receptacles, and picnic tables will be included in design;
- Tubular steel safety fence with child proof locks will be installed around perimeter; and
- A playground rules sign will be included in the design to match the style of existing park rules signs.

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




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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