

## 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 31, 2025, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

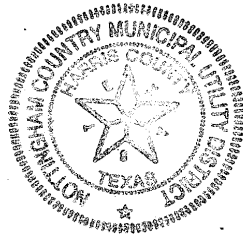
1. Comments from the public.
2. Approve minutes of prior meetings.
3. West Harris County Regional Water Authority matters.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collection matters, including delinquent tax collections, installment 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. conduct annual review of 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. wastewater treatment plant improvements, including driveway improvements;
  - b. sanitary sewer rehabilitation program;
  - 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;

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.

- h. update on facility assessment to evaluate implementation of flood mitigation measures, repairs, and improvements at District facilities, including:
      - i. Wastewater Treatment Plant flood mitigation; and
      - ii. Well No. 2 electrical facilities improvements and well rehabilitation and Well No. 3 flood mitigation;
    - i. update on Harris County Precinct No. 4 roadway improvement project;
    - j. SCADA cyber security matters; 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; and
  - e. landscape architect's report.
- 10. Harris County Precinct No. 4 Places 4 People Program.
- 11. Power contract matters, including:
  - a. report on Public Power Pool Technical Committee; and
  - b. update regarding Public Power Pool contract.
- 12. Emergency notification system matters.
- 13. District technology and information management matters, including cybersecurity training.
- 14. Discuss website matters.
- 15. Director matters, including:
  - a. discuss appointing a new director;
  - b. appoint new director and approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. 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.

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16. Meeting planning matters.



*Christina L. Miller*  
Attorney for the District

*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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