

## 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, September 15, 2025, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity 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. Engage auditor to conduct audit for fiscal year end September 30, 2025.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
  - d. adopt budget for fiscal year end September 30, 2026.
6. EVO report.
7. Annual report to Bond Review Board.
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. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Adopt Resolution Nominating Candidate for Vacancy on the Board of Directors for Harris Central Appraisal District.
11. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including customer correspondence.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. First Amendment to Professional Service Contract with Si Environmental, LLC.
14. 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

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acceptance, as appropriate, for the following:

- a. wastewater treatment plant improvements, including driveway improvements;
  - b. sanitary sewer rehabilitation program;
  - c. water plant valve replacement project;
  - d. District Capital Improvement Plan 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;
  - 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 Well No. 2 electrical facilities improvements and well rehabilitation and Well No. 3 flood mitigation;
  - j. update on Harris County Precinct No. 4 roadway improvement project; and
  - k. SCADA cyber security and security monitoring equipment matters.
15. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including:
- a. landscape maintenance report;
  - b. contracts and proposals for additional work;
  - c. Park Use Agreements;
  - d. long-term park and recreational facility planning matters; and
  - e. landscape architect's report, including approve pay estimates, time extensions and change orders, and final acceptance, as appropriate, for the Pavillion and Playground Amenity Enhancements Project.
16. Harris County Precinct No. 4 Places 4 People Program.
17. Power contract matters, including:
- a. report on Public Power Pool Technical Committee; and
  - b. update regarding Public Power Pool contract.
18. Emergency notification system matters.
19. District technology and information management matters, including cybersecurity training.

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20. Discuss website matters.
21. 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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