

NOTICE OF MEETING

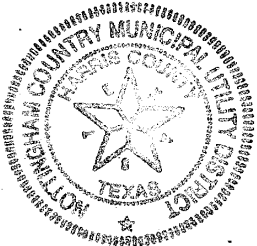
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

The Board of Directors of Nottingham Country Municipal Utility District will hold a regular meeting on Monday, October 20, 2025, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Navasota 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. EVO report.
6. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Discuss Association of Water Board Directors proposed amendments to bylaws and designate voting representative.
9. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including customer correspondence.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. First Amendment to Professional Service Contract with Si Environmental, LLC.
12. 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. 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;

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.

- 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.
- 13. 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.
- 14. Harris County Precinct No. 4 Places 4 People Program.
- 15. Power contract matters, including:
 - a. report on Public Power Pool Technical Committee; and
 - b. update regarding Public Power Pool contract.
- 16. Emergency notification system matters.
- 17. District technology and information management matters, including cybersecurity training.
- 18. Discuss website matters.
- 19. 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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