

MINUTES  
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

September 29, 2025

The Board of Directors (the "Board") of Nottingham Country Municipal Utility District (the "District") met in special session, open to the public, on the 29<sup>th</sup> day of September, 2025, at 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:

Vaughan Brown	President
Alan Wiggins	Vice President
Stan Motyka	Secretary
Wade K. Skelton	Assistant Vice President
Adriana B. Diesen	Assistant Secretary

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

Also attending the meeting were Chris Wilson and Jarryd Mayfield of Si Environmental, LLC ("Si Enviro"); and Christina Miller and Justine M. Cherne of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments.

OPERATIONS PLANNING WORKSHOP

FIRST AMENDMENT TO PROFESSIONAL SERVICE CONTRACT WITH SI ENVIRO

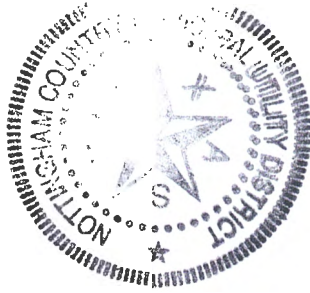
Mr. Wilson responded to Board inquiries related to a proposed First Amendment to Professional Service Contract with Si Enviro and discussion ensued. Following review and discussion regarding markup fees for subcontractors, the Board requested that ABHR add a revision to the proposed amended contract to clarify that the markup fees do not apply to subcontractors that are directly paid by the District. Director Brown additionally requested that the monthly operator's report contain detailed service charges and that the Board be notified prior to any automatic rate adjustments based on the Consumer Price Index per the current Professional Service Contract. Following additional review and discussion, the Board concurred to table this item pending receipt of additional rate information, including comparisons of the current and proposed base rates and Consumer Price Indices.

## SERVICE PROPOSALS

Director Brown requested that Director Motyka obtain cost estimates for rehabilitating the Greenbelt Park trails.

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

(SEAL)



  
Secretary, Board of Directors