

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, January 19, 2026, at 11:30 a.m., at Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, 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, including:
 - a. approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority; and
 - b. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 2.
4. Approve audit for fiscal year end September 30, 2025.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Authorize renewal of District's insurance policies, including review of engineer's list of District's facilities to be insured.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
8. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including customer correspondence.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Authorize Risk and Resilience five (5) year Re-assessment.
11. 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;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- 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.

12. Harris County Precinct No. 4 Places 4 People Program.

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 Pavilion and Playground Amenity Enhancements Project.

14. Power contract matters, including:

- a. report on Public Power Pool Technical Committee; and
- b. update regarding Public Power Pool contract.

15. Emergency notification system matters.

16. District technology and information management matters, including annual cybersecurity and artificial intelligence training.

17. Discuss website matters.

18. 2026 Directors Election, including:

- a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
- b. authorize Notice of Deadline to File Applications for Place on the Ballot;
- c. consider use of electronic voting system and authorize notice of exemption;

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- d. set pay for election officials;
- e. adopt Order Calling Directors Election; and
- f. authorize Notice of Election.

19. Meeting planning matters, including facility tour.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE NOTTINGHAM COUNTRY

La Junta Directiva del Distrito de Servicios Pùblicos Municipales de Nottingham Country llevará a cabo una asamblea ordinaria el lunes 19 de enero de 2026 a las 11:30 a.m., en las Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

18. Elección de Directores de 2026, incluyendo:

- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
- b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
- d. establecer el pago de los funcionarios electorales;
- e. adoptar una Orden Para Convocar una Elección de Directores; y
- f. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ QUẬN NOTTINGHAM COUNTRY

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Quận Nottingham Country sẽ tổ chức một cuộc họp thường kỳ vào Thứ Hai, ngày 19 tháng Một, 2026, lúc 11 giờ 30 sáng, tại văn phòng của Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

18. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:

- a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;

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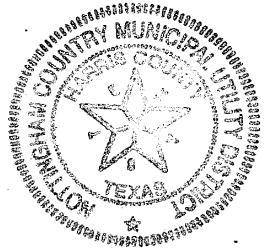
- b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
- c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
- d. Quy định mức lương của các viên chức bầu cử;
- e. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
- f. phê chuẩn Thông Báo Bầu Cử.

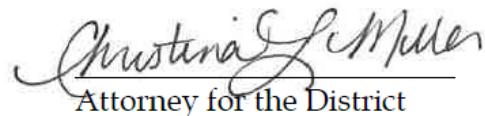
會議通知

NOTTINGHAM 郡市政公用事業區

Nottingham 郡市政公用事業區董事會將於 2026 年 1 月 19 日（週一）上午 11:30，在 Parklake Village Homeowners Association Clubhouse, 19818 Almond Park, Katy, Texas 召開例會，討論並在適當時執行以下事項：

- 18. 2026 年董事選舉，包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 採納關於舉行董事選舉的命令；以及
 - f. 授權發佈選舉通知。




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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