MINUTES
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

June 15, 2026

The Board of Directors (the "Board") of Nottingham Country Municipal Utility District (the "District") met in regular session, open to the public, on the 15th day of June, 2026, at the offices of Allen Boone Humphries Robinson LLP ("ABHR"), 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside 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 except Director Skelton, thus constituting a quorum.

Also attending the meeting were Kayla Crigger of Municipal Accounts & Consulting, L.P.; Kelly Jurecek of Tax Tech, Inc.; Jarryd Mayfield of Si Environmental, LLC ("Si Enviro"); Lindsey Whatley of IDS Engineering Group ("IDS"); Jacob Van Sant of Van Sant Landscape Management ("VSLM"); Mike Groscke of J.P. Morin Company, LLC ("J.P. Morin"); Stephanie Lee of KGA DeForest Design, LLC ("KGA"); and Christina Miller, Kelly Hanen, Justine M. Cherne, and Jolee Sepulvado of ABHR.

PUBLIC COMMENTS

Ms. Hanen discussed with the Board a telephone inquiry from the Harris County Sheriff's Office regarding the Board's interest in patrol services. Following discussion, the Board concurred that additional information is needed.

MINUTES

Corrections were noted to the minutes of the District's regular meeting held on May 18, 2026. Following review and discussion, Director Wiggins moved to approve the minutes, as corrected. Director Diesen seconded the motion, which passed unanimously.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY MATTERS

There was no discussion regarding this item.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Crigger presented the bookkeeper's report, including a list of checks presented for approval, a budget comparison, a schedule of investments, and a cash flow forecast. Following review and discussion, Director Motyka moved to approve the bookkeeper's report and authorize payment of the bills. Director Wiggins seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Jurecek presented the May 2026 tax assessor/collector's report, including a list of checks presented for approval. A copy of the tax assessor/collector's report is attached. Ms. Jurecek reported that 97.61% of the District's 2025 taxes had been collected as of the prior month. After review and discussion, Director Motyka moved to approve the tax assessor/collector's report and authorize payment of the checks drawn on the District's tax account. Director Diesen seconded the motion, which passed unanimously.

COLLECTION OF DELINQUENT TAXES

Ms. Hanen reported on delinquent tax account collection procedures. After discussion, Director Motyka moved to authorize the District's delinquent tax attorney to proceed with the collection of delinquent 2025 real property taxes as of July 1, 2026. Director Diesen seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES AND CUSTOMER CORRESPONDENCE

Mr. Mayfield reviewed the operations report, a copy of which is attached. Mr. Mayfield generally reviewed operations and maintenance for the month, including a collections report, and responded to Board inquiries. He reported 100.13% water accountability for the prior month. He additionally reported that there were no violations at the wastewater treatment plant and no new commercial connections.

Mr. Mayfield reviewed an example boil water notice that would be placed on the District's website if ever needed. He additionally updated the Board regarding the televised inspection of the District's sanitary sewer lines performed along 2010 South Fry Road and Highland Knolls Drive per the request of Harris County Road and Bridge. He stated that the request was related to the District's project to line the sanitary sewer line located beneath Harris County's proposed pavement and to remove an existihng sanitary sewer manhole.

In response to Board inquiries regarding a recently performed water line repair, Mr. Mayfield stated that he will provide IDS with service line locations to include in the District's Geographic Information System.

Following review and discussion, Director Wiggins moved to approve the operator's report. Director Diesen seconded the motion, which passed unanimously.

CONDUCT HEARING ON TERMINATION OF SERVICE

Mr. Mayfield presented to the Board a list of delinquent customers and reported that the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. After review and discussion, Director Wiggins moved to terminate services for the customers on the list in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Brown seconded the motion, which passed unanimously.

REPORT ON FEASIBILITY OF SMART METERS IN THE DISTRICT

The Board reviewed a proposal from Accurate Utility Supply, LLC for the installation of smart meters in the District in the amount of $1,521,750.00, together with a monthly subscription fee in the amount of $2,215.62 (annual total of $26,587.44). Following review and discussion, the Board requested that the vendor attend the next meeting to present proposal and provide a written cost-benefit analysis regarding the installation of smart meters in the District.

RISK AND RESILIENCE RE-ASSESSMENT AND FILING OF CERTIFICATION

Ms. Hanen reported on certain certification obligations that the District must meet under the America's Water Infrastructure Act of 2018 (the "Act"). She stated that, pursuant to the Act, the District must certify to the Environmental Protection Agency that its community water system has completed a Risk and Resilience Re-Assessment (the "Re-assessment"). Following discussion, Director Wiggins moved to approve the Risk and Resilience Re-assessment, authorize the filing of certification of the Re-assessment with the Environmental Protection Agency, and direct (1) the Re-assessment to be filed, confidentially, in the District's official records; and (2) the confirmation of certification be filed in the District's official records. Director Brown seconded the motion, which passed unanimously.

ENGINEERING MATTERS AND CAPITAL IMPROVEMENT PROJECTS

Ms. Whatley reviewed the engineer's report, a copy of which is attached.

WASTEWATER TREATMENT PLANT ("WWTP") IMPROVEMENTS

Ms. Whatley reported on the status of construction of WWTP Improvements, including driveway improvements. She stated that the contract is 97% complete with 100% of expended time.

SANITARY SEWER REHABILITATION PROGRAM

Ms. Whatley reviewed the advertising schedule for the District's large diameter sanitary sewer rehabilitation program and stated that the construction contract is anticipated to be awarded at the June Board meeting.

WATER PLANT VALVE REPLACEMENT PROJECT

Ms. Whatley reported on the status of the District's contract with W.W. Payton Corporation for the construction of the water plant valve replacement project. She stated that, as previously reported, the contractor plans to proceed with verification of the existing conditions and ordering materials to have all valves on hand prior to mobilizing in the fall of this year.

DISTRICT CAPITAL IMPROVEMENT PLAN

There was no update regarding the District's Capital Improvement Plan.

GEOGRAPHIC INFORMATION SYSTEM

Ms. Whatley had no updates regarding this matter.

PROPOSALS FOR REHABILITATION OF DISTRICT FACILITIES AND ENGINEERING WORK, INCLUDING WATER TANK INSPECTION

Ms. Whatley reported that the inspections of the exterior and interior of the District's water tanks are complete. She stated that IDS is waiting for cost data to prepare an updated facility maintenance plan. She reviewed a proposed rehabilitation schedule for the District's ground storage and hydropneumatic tanks.

DEVELOPMENT IN THE DISTRICT

Ms. Whatley had no updates regarding this matter.

DEEDS, EASEMENTS, CONSENTS TO ENCROACHMENTS, REQUESTS FOR SERVICE OR UTILITY COMMITMENT LETTERS

Ms. Whatley had no updates regarding this matter.

UPDATE ON FACILITY ASSESSMENT TO EVALUATE IMPLEMENTATION OF FLOOD MITIGATION MEASURES AND IMPROVEMENTS

Ms. Whatley reported on the evaluation of a power issue at the District's well no. 3 and stated that the well is currently operating via generator power.

HARRIS COUNTY PRECINCT NO. 4 ROADWAY IMPROVEMENT PROJECT

Ms. Whatley reported that construction of Harris County's Roadway Improvements Project, which includes Fry Road and Highland Knolls Drive, is scheduled to begin in the third quarter of 2026. She stated that an invoice for the cost of the District's project to line the District's sanitary sewer line located under Harris County's proposed pavement and removal of a sanitary sewer manhole will be sent to Harris County when the final accounting is completed.

SCADA CYBER SECURITY AND SECURITY MONITORING EQUIPMENT

Ms. Whatley reported that Today's Integration Inc. has completed the security system upgrades at well nos. 2 and 3, and the final inspection is pending resolution of the power issue at the District's well no. 3.

EMERGENCY PREPAREDNESS PLAN

Ms. Whatley reported that IDS is updating the District's Emergency Preparedness Plan for submission to the Texas Commission on Environmental Quality.

Ms. Whatley reviewed a draft post-incident report regarding IDS' coordination with Si Enviro and Baird Gilroy & Dixon, LLC to investigate the cause of two low water pressure incidents experienced in the District on March 25 and March 30, 2026. She stated that there are no issues with the District's water supply or storage. Ms. Whatley stated that the March 25, 2026, incident seemed to be caused by an electrical issue which has been repaired. She explained that the March 30, 2026, incident seemed to be caused by a large pump static head loss that caused suction in the line from booster pump no. 1. She discussed preliminary recommendations for installing additional piping and backup controls and performing regular testing of the backup control system. She additionally discussed long-term planning for adding an automated switch to open the District's emergency interconnect water line.

Following review and discussion, Director Motyka moved to approve the engineer's report. Director Wiggins seconded the motion, which passed unanimously.

HARRIS COUNTY PRECINCT NO. 4 PLACES 4 PEOPLE PROGRAM

Ms. Hanen stated that she has not received an update regarding Harris County's progress with obtaining the required easements from the respective homeowners' associations pursuant to the Interlocal Agreement for the Greenbelt Park and Trail System Project.

POWER CONTRACT MATTERS, INCLUDING PUBLIC POWER POOL ("P3") TECHNICAL COMMITTEE AND UPDATE ON CONTRACT

Director Wiggins distributed a memorandum from P3 and discussed electricity price trends.

EMERGENCY NOTIFICATION SYSTEM MATTERS

Director Diesen reported on her coordination with Director Wiggins and Classic Messaging LLC regarding the District's emergency notification system and website. The Board concurred with Ms. Diesen's recommendation that the Board approve a standard message for emergency notifications and authorize the operator to submit future emergency notifications directly to Classic Messaging LLC for distribution, as necessary, without prior Board consultation. The Board concurred that Directors Diesen and Wiggins would be contacted for distribution of secondary notifications to the District's residents. In response to Director Diesen's request for a District flow chart of communications, Ms. Whatley stated that the flow chart will be added to the District's Emergency Preparedness Plan.

DISTRICT TECHNOLOGY AND INFORMATION MANAGEMENT MATTERS

There was no discussion regarding this agenda item.

WEBSITE MATTERS

Ms. Hanen recommended deferring approval of an updated Service Agreement with The Texas Network for website services, pending attorney review and finalization.

Director Diesen reported on updates made to the District's website. Following discussion, the Board requested that Ms. Lee provide examples of park rules for Board review.

THE GREENBELT PARKS

LANDSCAPE MAINTENANCE REPORT AND PROPOSALS FOR ADDITIONAL PARK MAINTENANCE

Mr. Van Sant presented the park maintenance report, a copy of which is attached, and updated the Board regarding landscape and irrigation maintenance, including the installation of landscaping at the District's Wastewater Treatment Plant and a site visit with Director Brown regarding a patch for a small area of asphalt trail. Following discussion, the Board requested that Mr. Van Sant provide a cost estimate for continued maintenance of the landscaping at the District's Wastewater Treatment Plant. The Board additionally requested that the quarterly maintenance services and any other services currently being performed by VSLM be presented to the Board for review at the July meeting so that the can be added to the District's Service Agreement with VSLM. Director Motyka additionally reported on credits for February and March 2026 to be applied to VSLM's June invoice.

PARK USE AGREEMENTS

No Park Use Agreements were presented.

LONG-TERM PARK AND RECREATIONAL FACILITY PLANNING MATTERS

There was no discussion on this agenda item.

LANDSCAPE ARCHITECT'S REPORT

Ms. Lee reviewed the Landscape Architect's report, a copy of which is attached. Ms. Lee reported on the status of the construction of the Playground Amenity Enhancements Project. She reviewed and recommended approval of Pay Estimate No. 4 submitted by DL Meacham for the project in the amount of \$62,373.06. Ms. Lee additionally reviewed and recommended approval of: (i) Change Order No. 2 to the contract with DL Meacham for construction of the Playground Amenity Enhancements Project to increase the contract in the amount of \$7,697.88 for the fabrication and installation of a dedication plaque in the planter bed near the entrance of the playground; and (ii) Change Order No. 3 to the contract for time extensions of eight days for rainy weather and 30 days for the delayed shade fabrication and installation. The Board determined that Change Order Nos. 2 and 3 are beneficial to the District.

Ms. Lee reviewed the scope of work included in the contract awarded last month to J.P. Morin to replace the site furniture at Greenbelt Park, Phase 1 and Phase 2, and responded to Board inquiries. She stated that the phases needed to be completed simultaneously. Director Brown requested that a table or bench be installed near the playground. The Board additionally requested a quote from Today's Integration Inc. for installing security cameras at the playground.

Ms. Hanen reported that a Service Agreement with J.P. Morin was ready for signature and included concrete sidewalk repairs and drainage improvements for four different areas of the concrete trail in Greenbelt Park for the total amount of \$69,590.00, per last month's Board approval.

Following review and discussion, Director Wiggins moved to approve the Landscape Architect's report, and based on KGA's recommendations, to approve: (1) Pay Estimate No. 4 submitted by DL Meacham for the construction of the Playground Amenity Enhancements Project in the amount of $62,373.06; (2) Change Order No. 2 in the amount of $7,697.88 as an increase to the contract with DL Meacham, based upon the Board's finding that the change order is beneficial to the District and the engineer's recommendation; (3) Change Order No. 3 in the amount of $0 as an increase of 38 days to the contract with DL Meacham, based upon the Board's finding that the change order is beneficial to the District and the engineer's recommendation; and (4) KGA's recommendations related to the schedule for replacing the site furniture at Greenbelt Park, Phase 1 and Phase 2. Director Diesen seconded the motion, which passed unanimously.

MEETING PLANNING MATTERS

After discussion, the Board concurred to hold its next regular meeting on July 20, 2026, at ABHR.

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

(SEAL)

Secretary, Board of Directors

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