# MINUTES NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

#### April 24, 2024

The Board of Directors (the "Board") of Nottingham Country Municipal Utility District (the "District") met in special session, open to the public, on the 24<sup>th</sup> day of April, 2024, 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:

Ronald E. Hudson President
Vaughan Brown Vice President
Alan Wiggins Secretary
Wade K. Skelton Assistant Vice

Wade K. Skelton Assistant Vice President Dennis Moon Assistant Secretary

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

Also attending the meeting were John Schnure of KGA/DeForest Design ("KGA"); District Residents ("Residents") listed on the attached Sign In Sheet; and Christina Miller, Duggan Baker, and Caroline Jones of Allen Boone Humphries Robinson LLP.

#### PUBLIC COMMENT

Director Hudson introduced the Board and offered any members of the public attending the meeting the opportunity to make public comments. There being no members of the public wishing to make public comment, Director Hudson then moved to the next agenda item.

## GREENBELT PARK PAVILION AND PLAYGROUND AMENITY ENHANCEMENTS

Director Brown reviewed the history of Greenbelt Park for the Residents.

Mr. Schnure then presented and reviewed Pavilion and Playground Amenity Enhancements concepts (the "Enhancements") in Greenbelt Park.

The Residents then gave their opinions on the Enhancements concepts and discussed what types of amenities they would like to add to the Greenbelt Park's existing amenities.

The Board thanked the Residents for their participation.

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

(SEAL)

Secretary, Board of Directors

## LIST OF ATTACHMENTS TO MINUTES

|  | Minutes |
|--|---------|
|  | Page    |
| Sign In Sheet                                | 1       |
| Pavilion and Playground Amenity Enhancements |         |

# Sign In Sheet

Alice Brown
Stam Motyka
Ann Wiggins
Nesh Aqrawi
Kerris Schultz
Ryan Cicatello
Andy Li
Kelly Kenyon
Kitty Kenyon
Jay Wheeler