

## 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 20, 2025, 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.
4. Approve audit for fiscal year end September 30, 2024.
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. Annual Report regarding Post-Issuance Compliance Policy.
7. Renewal of District's insurance policies.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for waivers of penalties and interest.
9. Operation of District facilities, billings, meter maintenance program, and repairs and maintenance, including:
  - a. customer correspondence; and
  - b. update on system-wide leak detection inspection.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. District Capital Improvement Plan Budget update;
  - d. development of Geographic Information System;
  - e. proposals for rehabilitation of District facilities and engineering work, including water tank inspection;
  - f. development in the District;
  - g. 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. 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.

- h. update on facility assessment to evaluate implementation of flood mitigation measures, repairs, and improvements at District facilities, including:
  - i. WWTP flood mitigation;
  - ii. Well No. 2 flood mitigation; and
  - iii. Well No. 3 flood mitigation;
- i. update on Harris County Precinct No. 4 roadway improvement project; and
- j. SCADA cyber security matters.
- 12. Greenbelt Park and Greenbelt Norwalk operating, repair, and maintenance matters, including:
  - a. landscape maintenance report;
  - b. proposals for additional work;
  - c. Park Use Agreements;
  - d. long-term park and recreational facility planning matters; and
  - e. landscape architect's report.
- 13. Harris County Precinct No. 4 Places 4 People Program.
- 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.
- 17. Discuss website matters.
- 18. Attorney's report, including adopt Resolution Adopting Covered Applications Policy.
- 19. Meeting planning matters.
- 20. Facility tour.



*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).*

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.